

Pacific Niugini

ASX Limited
20 Bridge Street
Sydney NSW 2000

2 October 2012.

Dear Sirs,

Annual General Meeting Date

The Annual General Meeting of Pacific Niugini Limited (ASX:PNR) will be held in Perth WA on Thursday, 22nd November 2012.

The notice of meeting will be mailed to shareholders on approximately 24th October 2012.

Yours faithfully,



D J Lovell – Company Secretary

Pacific Niugini Limited

ABN: 30 003 207 467

Telephone: +61 (7) 3367 3996

Fax: +61 (7) 3368 2998

Email: admin@niugini.com.au

Web: www.niugini.com.au

Postal Address:

PO Box 1578

Toowong QLD 4066

Australia

Head Office:

Unit 14, 46 Douglas Street

Milton QLD 4064

Australia