

Pacific Niugini

ASX Limited
20 Bridge Street
Sydney NSW 2000

2 October 2014.

Dear Sirs,

Annual General Meeting Date

The Annual General Meeting of Pacific Niugini Limited (ASX:PNR) will be held in Perth WA on Tuesday, 25th November 2014.

The notice of meeting will be lodged on ASX, placed on the company website and mailed to shareholders on approximately 24th October 2014.

Yours faithfully,



D J Lovell – Company Secretary

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