



ASX Limited
20 Bridge Street
Sydney NSW 2000

3 October 2013.

Dear Sirs,

Annual General Meeting Date

The Annual General Meeting of Pacific Niugini Limited (ASX:PNR) will be held in Brisbane Queensland on Friday, 22nd November 2013.

The notice of meeting will be lodged on ASX, placed on the company website and mailed to shareholders on approximately 24th October 2013.

Yours faithfully,

A handwritten signature in black ink, appearing to read "D J Lovell", is positioned above the typed name.

D J Lovell – Company Secretary

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