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Thursday, 30 November 2017

MARKET ANNOUNCEMENT

South Pacific Stock Exchange, Suva

Subject: Change in Company Secretary

The Board of Pleass Global Limited has appointed Ms Catherine Pleass as the new Company Secretary effective 1st December 2017.

Ms Pleass holds a senior executive role in the business and is a long serving board member.

Catherine takes over following the resignation of Sandeep Kumar to pursue his career internationally.

Sandeep has been with the Board for four years. We wish to thank him for his considerable contribution.

End of announcement.

A blue ink signature of Warwick Pleass, consisting of a stylized 'W' followed by a horizontal line.

Warwick Pleass
Managing Director

A black ink signature of Sandeep Kumar, featuring a circular initial followed by a horizontal line.

Sandeep Kumar
Company Secretary

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