



Beverages ♦ Packaging ♦ Tourism ♦ Horticulture

30 May 2019

ANNOUNCEMENT OF DIVIDEND REINVESTMENT PRICE

As announced through the South Pacific Stock Exchange (“SPSE”) on 30th May 2019, Pleass Global Limited (PBP) declared the final dividend for 2018 as \$0.02 (two cents) per share. Under PBP’s Dividend Reinvestment Plan, shareholders have the opportunity to reinvest the dividend into additional shares of PBP. The Reinvestment Price will be \$2.47 per share. The Reinvestment Price is set at a 5% discount to the last traded share price prior to the dividend announcement.

Reinvestment into additional shares can be made without paying any brokerage fees or levies. Shareholders who elect to participate in the reinvestment plan will receive newly issued shares. The number of shares will be equal to the total amount of dividend to which the shareholder is entitled (\$0.02 multiplied by the number of shares owned) divided by \$2.47 (Dividend Reinvestment Share Price). The number of shares will be rounded down to the nearest whole number. Everyone who is registered as a shareholder in PBP as of 14th June 2019 is eligible to elect to participate into the re-investment plan.

Shareholders who wish to choose the dividend reinvestment option or amend their previous choice must return the Election Form to the Company Secretary at Pleass Global Limited, Pleass Drive, Namosi, Fiji or Share Registry at Central Share Registry Pte Limited, Shop1 &11 Sabrina Building, Victoria Parade, Suva or fax (679) 3308804 or email cate@pleass.com by close of business, 12th June 2019.

End of announcement.

A handwritten signature in blue ink, appearing to be "W Pleass", written over a horizontal line.

Warwick Pleass
Managing Director

A handwritten signature in blue ink, appearing to be "C Pleass", written over a horizontal line.

Catherine Pleass
Company Secretary

The Company Secretary
 Pleass Global Limited
 Pleass Drive
 Namosi Road
 Namosi
 Fiji

I/We _____ (name) of _____ (place) having
 Shareholder Identification Number (SIN) of _____ and being shareholders of Pleass Global
 Limited hereby make the following election with respect to participating in the Pleass Global Limited Dividend
 Reinvestment Plan.

Please tick one option:

<p>1. Cash Dividend - Payable by cheque</p> <p>If you wish to receive your dividend in form of a cheque, please provide your mailing address to which your dividend cheque can be forwarded:</p> <p>_____</p> <p>_____</p>	<p style="text-align: center;"><input type="checkbox"/></p>
<p>2. Cash Dividends - Credit directly to your bank</p> <p>If you wish to have your dividends directly credited to your bank account in Fiji, please provide your bank account details below;</p> <p>Bank: _____</p> <p>Account name: _____</p> <p>Branch: _____</p> <p>Account number: _____</p> <p>Phone (Home): _____</p> <p>Phone (Work): _____</p>	<p style="text-align: center;"><input type="checkbox"/></p>
<p>3. Dividend Reinvestment Scheme (DRS)</p> <p>Please state the percentage you wish to participate.</p>	<p style="text-align: center;"><input type="checkbox"/></p> <p style="text-align: center;">Percentage: _____</p>

Signatures and names of Member(s)

 Name:

 Name: