

30 May 2019

MARKET ANNOUNCEMENT

Subject: AGM 2019 Announcements & Resolutions (PBP)

Pleass Global Limited (PBP) held its 2019 AGM at 10.00am today at Namosi head office facility. The following resolutions and items were passed and discussed. The board wishes to communicate this information to those shareholders not present and to the broader market. All stakeholders are encouraged to review closely and to seek further clarification if needed.

RESOLUTIONS/APPOINTMENTS

1) Minutes of the Previous Meeting held on 17 May 2018

To receive, consider and adopt the minutes of the previous Annual General Meeting held on 17 May 2018, as a correct record of the meeting.

The motion was moved by Mrs. Diana Lewis, seconded by Mr. Elia Malo and adopted by the Shareholders unanimously through a show of hands.

2) Chairman's Address

The chairman presented the overall performance of the company for the year 2018.

3) Consideration of Financial Statements:

To receive and consider the audited financial statement of the Company for the financial year ended 31 December 2018 together with the reports of the Board of Directors and Auditors thereon.

The motion was moved by Mrs. Mereoni Matavou, seconded by Mr. Sowani Tuidrola and adopted by the Shareholders unanimously through a show of hands.

4) Confirmation of Declaration of Final Dividend:

To declare a final dividend of FJD 2 cents per equity share for the financial year ended 31 December 2018.

The motion was moved by Mr. Sowani Tuidrola, seconded by Mr. Reginald Banyan and adopted by the Shareholders unanimously through a show of hands.

5) Election of Directors

To consider, and if thought fit, to pass the following resolution as an ordinary resolution:

Ms. Latileta Qoro

To appoint Ms. Latileta Qoro, director of the Company who retires by rotation pursuant to Clause 52 of the Articles of Association of the Company, and being eligible, is re-elected as a director of the Company.

The motion was moved by Mrs. Diana Lewis, seconded by Mrs. Mereoni Matavou and adopted by the Shareholders unanimously through a show of hands.

Mr. Ashnil Prasad

To appoint Mr. Ashnil Prasad, director of the Company who retires by rotation pursuant to Clause 52 of the Articles of Association of the Company, and being eligible, is re-elected as a director of the Company.

The motion was moved by Mr. Reginald Banyan, seconded by Mrs. Mereoni Matavou and adopted by the Shareholders unanimously through a show of hands.

6) Appointment of Auditors

The Board proposes that Pricewaterhouse Coopers (PwC) of Suva, be appointed auditors of the company for the year 2019 and that the board be authorized to fix their remuneration.

The motion was moved by Mrs. Mereoni Matavou, seconded by Mr. Elia Malo and adopted by the Shareholders unanimously through a show of hands.

Special Business

7) Initial adoption of Dividend Reinvestment Plan

To consider and if thought fit, adopt the Dividend Reinvestment Plan. Participation in the plan is optional.

The motion was moved by Mrs. Diana Lewis, seconded by Mr. Anare Bolanavanua adopted by the Shareholders unanimously through a show of hands.

8) Increase in Directors' Fees

The Board recommends an increase in total directors' fees for all directors to a maximum of \$30,000.

The motion was moved by Mrs. Mereoni Matavou, seconded by Mr. Sowani Tuidrola adopted by the Shareholders unanimously through a show of hands.

PBP encloses the consent form to all its shareholders, seeking your consent relating to the electronic distribution of Annual Reports, Financial Statements and Notice of Meetings in an electronic format and to have these documents published on our company website www.pleass.com or SPSE website www.spse.com.fj in an electronic format. We ask shareholders to assist us in pursuing our core value of sustainability in utilising, as far as possible, electronic forms of communication to reduce consumption of paper and inks and resultant wastage.

- A. For those shareholders who agree to receive electronic Annual Reports, Financial Statements and Notice of Meetings please return the attached consent form.
- B. For those shareholders who wish to continue to receive hard copies by mail of the Annual Reports, Financial Statements and Notice of Meetings you do not need to respond.

All completed forms are to be returned using the following addresses:

- 1. Email: cate@pleass.com and/or dhara@pleass.com
- 2. Postal Address:
The Company Secretary
Pleass Global Limited
P. O. Box 502
Pacific Harbour, Fiji.

We look forward to your response.

End of announcement.



Warwick Pleass
Managing Director



Catherine Pleass
Company Secretary

Date: _____

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

Written Consent to Receive Annual Reports, Financial Statements and Notice of Meetings Electronically.

Shareholders Name:

I/We hereby give consent to receive Annual Reports, Financial Statements and Notice of Meetings in an electronic format and have access to such documents published on the South Pacific Stock Exchange Website www.spse.com.fj or on the Company's website www.pleass.com.

The Annual Reports, Financial Statements and Notice of Meetings are to be emailed to the below email address noted as Primary and the secondary email address is to be used if the primary email address fails.

Primary email address: _____

Secondary email address: _____

Thank you.

Signed by Shareholder(s)

Date: