

**MARKET ANNOUNCEMENT**

7 June 2019

**Subject: Reminder Notice of the Expiry Date for the Participation in Dividend Reinvestment Plan**

On 30 May 2019, Pleass Global Limited (“PBP”) declared a final dividend in respect of the financial year ended 31 December 2018 of \$0.02 (2 cents) per share. The Company had also announced, following passing of a resolution at the AGM, that a Dividend Reinvestment Plan will apply for the Final Dividend which can be reinvested into new PBP Shares.

Each entitled shareholder has the following options in respect of the participation in Dividend Reinvestment Plan.

- (a) elect to receive the entire dividend in cash; or
- (b) elect to reinvest the entire dividend into new shares of PBP at the issue price of \$ 2.47 per share (“Dividend Reinvestment Price”), which was fixed on 30 May 2019 or
- (c) elect to reinvest part of the dividend in shares at the Dividend Reinvestment Price stated above and to receive the remaining part of the dividend in cash.

If you are an entitled shareholder, kindly take note of the following dates:

Last date to submit the Dividend Reinvestment Form	Wednesday, 12 June 2019 by COB
Record date	Wednesday, 19 June 2019
Date of Ex-benefit	Friday, 14 June 2019
Date of payment of dividend	Thursday, 27 June 2019

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](mailto:cate@pleass.com) by close of business, 12th June 2019. For ease of reference a copy of the previously circulated form is attached.

End of announcement.



Warwick Pleass  
Managing Director



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: