



7th July, 2017

**Re: PGI Announcement - Appointment of Independent Director**

At the board meeting held on an even date, the PGI board wishes to announce the appointment of Mr. Adish Naidu as an Independent Director on PGI Board.

Mr. Adish Naidu is an Architect by profession. His experiences in Building and Architectural products will contribute immensely to the company. The PGI board is elated with his appointment and looks forward to his contributions towards the growth of the company.

The Chairman on behalf of the PGI Board and the Company welcomes Mr. Adish Naidu on PGI board.

By the order of the Board of Directors,

A handwritten signature in blue ink, appearing to be "Ravin Chandra", written over a dotted line.

**Mr. Ravin Chandra**  
*Managing Director*

**Save the Forest – Use Palmwood**

Pacific Green Industries (Fiji) Ltd – TIN: 50-12137-0-7 – P.O. Box 832, Sigatoka, Fiji Island  
Tel: (679) 6500055 – Fax: (679) 6520014 - Email: [pgfiji@connect.com.fj](mailto:pgfiji@connect.com.fj) – website: [www.pacificgreen.net](http://www.pacificgreen.net)