



21st March 2017

Re: PGI Announcement - Appointment of Director

At the board meeting held on an even date, the PGI board wishes to announce the appointment of Mr. Abilash Ram as a Director on PGI Board.

Mr. Abilash Ram is the Manager Finance & Investment for Fijian Holdings Limited.

The Chairman on behalf of the PGI Board and the Company welcomes Mr. Abilash Ram to the 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: pafiii@connect.com.fj – website: www.pacificgreen.net