



23rd March 2017

Re: PGI Announcement - Appointment of Alternate Director

At the board meeting held on an even date, the PGI board wishes to announce the appointment of Mr. Dominic Ryan as an alternate Director to Mr. Peter Ryan on PGI Board .

Mr. Dominic Ryan has previously served on PGI board as an alternate director to Mr. Peter Ryan.

The Chairman on behalf of the PGI Board and the Company welcomes Mr. Dominic Ryan as an alternate director to Mr. Peter Ryan on PGI Board.

By the order of the Board of Directors,

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

Mr. Ravin Chandra
Managing Director

Save the Forest – Use Palmwood

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