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ATLANTIC & PACIFIC PACKAGING COMPANY LIMITED

31st October 2017

Announcement

SPSE Listing rules: Section 6.21.

In accordance with the above section, we hereby confirm that the following business / resolutions, as per the notice of the Annual General Meeting (which was circulated along with the Annual Report), were declared to be passed without any objection, at the AGM held on 30th October 2017 at 3.30 p.m.

1. Minutes of Previous Annual General Meeting held on 28th October, 2016.

To receive, consider and adopt the Minutes of the previous Annual General Meeting held on 28th October 2016, as correct record of the meeting.

2. Adoption of Audited Financial Statements

To receive, consider and adopt the financial statements of the Company for the year ended June 30, 2017, including the audited statement of financial position as at June 30, 2017, the statement of profit and loss and other comprehensive income for the year ended on that date and the report of the Board of Directors ('the Board') and Auditors thereon.

3. Appointment of Directors

Mr. Pramesh Sharma

To appoint a Director in place of Mr. Pramesh Sharma, who retires by rotation and being eligible in accordance with Article 100 of the Articles of Association of the Company, offers himself for re-appointment.

4. Appointment of Auditors

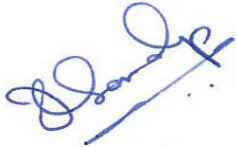
To appoint Auditors in accordance with Section 422 of the Companies Act, 2015, to hold office from the conclusion of this meeting until conclusion of the next AGM at a remuneration as may be mutually agreed between the Board and the Auditors. The retiring Auditors M/s. PriceWaterHouseCoopers, Chartered Accountants, being eligible, offer themselves for appointment.

5. Adoption of New Articles of Association

“RESOLVED that pursuant to the provisions of Section 46 and any other applicable provisions of the Companies Act, 2015, the new set of Articles of Association, submitted to this meeting be and are hereby approved and adoption in substitution for, and to the exclusion, of the existing Articles of Association of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

For Atlantic & Pacific Packaging Company Limited



Sandeep Kumar
Chief Financial Officer &
Company Secretary