



7th December, 2018

Re: PGI Announcement – Interim Dividend For Year 2018

At the Board meeting held on an even date, the PGI Board of Directors approved a dividend of \$0.04 per share for the year 2018 based on half year (unaudited) accounts.

PGI shares will be quoted Ex-Benefit on 19th December, 2018, the share register will close on 31st December, 2018 and the dividend will be paid out to the shareholders on 9th January, 2019.

By the order of the Board of Directors,

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

.....
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 – website: www.pacificgreen.net

APPENDIX F: DIVIDEND DECLARATION

**PACIFIC GREEN INDUSTRIES (FIJI) LTD
DECLARATION OF DIVIDEND
7th December 2018**

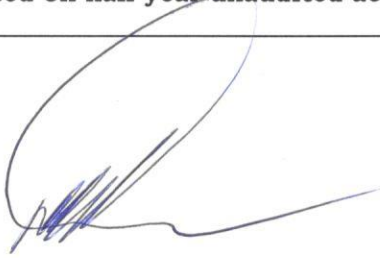
**Pacific Green Industries (Fiji) Ltd is pleased to announce
an interim dividend for the Year 2018**


Date of Closure of Registry	31st December, 2018
Date of Ex-Benefit	19th December, 2018
Date of Payment of Dividends	9th January 2019

	Current (Half Year - unaudited)	Previous (Half Year - unaudited)
Dividend per share	\$0.04	-
Amount of Dividends (FJ\$)	\$304,769	-
Turnover	\$1,990,479	\$1,851,692
Gross Profit	\$726,486	\$591,356
Income from other sources	-	-
Income Tax	-	-
Net Profit after tax	\$206,501	\$154,707

**CHAIRMAN / CHIEF EXECUTIVE / COMPANY SECRETARY'S
COMMENTS**

**At the Board meeting held on an even date, the PGI Board of
Directors approved an interim dividend of \$0.04 per share for the
year 2018 based on half year unaudited accounts.**


.....
Mr. Ravin Chandra
Managing Director


.....
Miss. Shabnam Prasad
Company Secretary