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ATLANTIC & PACIFIC PACKAGING COMPANY LIMITED

8th November 2019

Market Announcement

2019 Annual General Meeting Business / Resolutions:

In accordance with the provision of section 57.10 of the South Pacific Stock Exchange Listing Rules, we hereby confirm that the following business/ resolutions, as per the notice of the Annual General Meeting (which was circulated along with the Audited Accounts), were declared to be passed without any objection, at the AGM held on 8th November 2019 at 10.30 a.m.

1. Consideration of Audited Financial Statements of the Company for the year ended June 30, 2019, the Report of Board of Directors and Auditor's Report thereon.
2. Confirmation of Interim Dividend of 5.50 cents per equity share declared on 16th May, 2019 for the financial year ended on June 30, 2019.
3. Re-appointment of Mr.Gary Callaghan as Director, who retired by rotation.
4. Re-appointment of M/s.PricewaterhouseCoopers, Chartered Accountants as Auditors of the Company until the conclusion of the next annual general meeting, at a remuneration to be mutually agreed between the Board and the Auditors.

A handwritten signature in black ink, appearing to be 'Ram Bajekal'.

Ram Bajekal
Managing Director

A handwritten signature in blue ink, appearing to be 'Sandeep Kumar'.

Sandeep Kumar
Company Secretary