

24th April 2020

**MARKET ANNOUNCEMENT TO SOUTH PACIFIC STOCK EXCHANGE (SPX)  
"COVID-19 IMPACT ON PGI"**

The outbreak and continued evolution of Coronavirus (COVID-19) are causing not only market dislocation but underlying health concerns amongst our community, family and friends. Pacific Green has a clear commitment to looking after our clients' interests first, along with the health and well-being of our staff members. We are working diligently to make sure we are well prepared and that our plans are flexible enough to pivot as required. We regularly reassess the situation, share best practices, and we have adequate resources to allow us to navigate through these challenging times while staying focused for the future.

We are confident that our business can deal with the current disruptions we all face. We already have implemented robust business continuity measures to maintain resilience for our company and protect the health and well-being of our staff, clients and guests.

Given the ongoing uncertainty on the potential impact and duration of COVID-19, it is not possible to give an accurate financial position for FY 2020 at this stage.

To assist the fight against the spread of COVID-19, Pacific Green will not hold its AGM on 12 June 2020 as stated in the Notice of AGM in our annual report for the year ended 31 December 2019 and released in March 2020. We will closely monitor the official Government announcements regarding social distancing and other strategies implemented. As soon as we determine it is safe for our shareholders, directors, employees and other interested parties, we will send a notice to hold the AGM.

There was no dividend recorded or declared for the year ended December 2019.

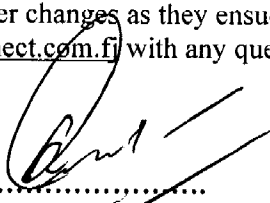
**CONTACT WITH PACIFIC GREEN STAFF**

During this period, Pacific Green remain fully contactable by either email or phone during normal business hours.

We will keep you informed of any further changes as they ensue. Please contact Ms. Shabnam Prasad on +679 6500055 or [pacificgreen@connect.com.fj](mailto:pacificgreen@connect.com.fj) with any queries.

Yours Faithfully,

.....  
**Mr. Samuel Ram**  
Chairman

  
.....  
**Ravin Chandra**  
Managing Director

**Save the Forest – Use Palmwood**

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