



Beverages ♦ Packaging ♦ Tourism ♦ Horticulture

29 April 2020

**MARKET ANNOUNCEMENT**

Pleass Global Board and Management wishes to make the following announcements and advisories to the market.

**The 2019 Annual Report**

In response to some COVID-19 restrictions over recent weeks staff access to work has been compromised at times resulting in delay to the final compilation of the 2019 Annual Report. We have sought and been granted extension to release by the Registrar of Companies as arranged by the SPX and we expect to release the Annual Report on May 6th, 2020.

**Annual General Meeting**

The AGM planned for late May will be slightly delayed into early June to accommodate the notice periods required for documentation and also in recognition of social gathering measures; which have now eased to some extent. Notices regarding the AGM shall be sent in the coming days and we encourage all shareholders to attend. Social distancing measures have been considered and planned to ensure the safety of all who attend.

The current issues facing all companies are challenge and we are working tirelessly to ensure the safety and well being of our employees, customers and stakeholders in addition to taking the planned measures necessary to protect the business and maintain shareholder value in these difficult times.

End of announcement.

A blue ink signature of Warwick Pleass, consisting of stylized initials and a long horizontal stroke.

Warwick Pleass  
**Managing Director**

A blue ink signature of Catherine Pleass, featuring a cursive style with a prominent loop.

Catherine Pleass  
**Company Secretary**

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