



Beverages ♦ Packaging ♦ Tourism ♦ Horticulture

13 May 2020

**MARKET ANNOUNCEMENT**

**SUBJECT: RESIGNATION OF DIRECTOR**

Pleass Global has today reluctantly accepted the resignation of Ms. Latileta Qoro from her role as an Independent Director. The resignation is effective June 4th, 2020 (the date of the upcoming AGM).

Lati has contributed significantly to the company, through the Board, during her time as an Independent Director. She brought her skills and expertise in finance, capital market regulations, human resource management and general commercial acumen to bear for our benefit. Lati also served on the Audit Committee as Deputy Chair and provided substantial advice and recommendations to the Board.

The Pleass Global Board of Directors sincerely thanks Lati for her outstanding contribution and will miss her involvement, but we acknowledge her other current professional responsibilities and the difficult decision she has made. We wish Lati every happiness and success in her career and thank her for her commitment to continuing to assist PGL in its strategic planning process.

End of announcement.

Warwick Pleass  
**Managing Director**

Catherine Pleass  
**Company Secretary**

T: (+679) 330 8803 F: (+679) 330 8804 M: (+679) 999 0883 W: [www.pleass.com](http://www.pleass.com) E: [cate@pleass.com](mailto:cate@pleass.com)

P: P. O. Box 502, Pacific Harbour, Fiji D: Pleass Drive, Namosi Rd, Namosi Fiji