



ATLANTIC & PACIFIC PACKAGING COMPANY LIMITED

P.O.BOX 977, LEONIDAS STREET, WALU BAY, SUVA. ☎: +679 3301 188

Date: 25th November, 2020

MARKET ANNOUNCEMENT

Resignation of Director

Mr. Gary Callaghan has tendered his resignation from the Board of Directors of Atlantic & Pacific Packaging Company Limited with effect from 30th November 2020.

Mr. Gary Callaghan has been part of the Board as a Director since the inception of the Company in the year 1998. The Board of Directors of the Company would like to express its sincere gratitude and appreciation to Mr. Callaghan for his significant contributions to the Company. The Board wishes Mr. Gary Callaghan every success in all of his future endeavors.

A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Director

A handwritten signature in blue ink, featuring a series of loops and a long horizontal stroke extending to the right.

Company Secretary