



15th June 2021

MARKET ANNOUNCEMENT TO SOUTH PACIFIC STOCK EXCHANGE (SPX)
"AGM REMINDER"



Notice Of Annual General Meeting

Notice is hereby given that the Annual General Meeting of the Shareholders of **Pacific Green Industries (Fiji) Ltd** will continue as published in the Annual Report.

Date: 25th June 2021.

Time: 1:00pm

However, due to travel and lockdown restrictions AGM will only be conducted **via zoom** as previously advised.

All online registration forms should be submitted via email before 18/06/21

For further information and assistance enquire with Company Secretary via email:
pacificgreen@connect.com.fj

By Order of the Board of Directors


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Director


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Company Secretary

Save the Forest – Use Palmwood

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