



2nd December, 2021

Market Announcement

Re: PGI Announcement - Resignation and Appointment of Chairman / Director

Pacific Green Industries (Fiji) Limited (PGI) would like to advise that at the board meeting held on an even date the following changes were made to the PGI board:

1. Mr. Samuel Ram resigned as Chairperson and Director with effect from 3rd December, 2021.
2. Mr Ravin Chandra was appointed as the Acting Chairperson with effect from 3rd December 2021.
3. Mr. Shailend Krishna (a legal practitioner from Lautoka) was appointed as an independent director to the board effective 3rd December 2021.

Mr Samuel Ram resigned due to his other commitments. The board accepted his resignation and expresses its sincere appreciation to Mr. Samuel Ram for his contribution to the Company and wishes him health and success in all his future endeavours.

The PGI board welcomes Mr. Ravin Chandra as Acting Chairperson and Mr. Sahilend Krishna as independent director on PGI board.

By order of the Board of Directors

Director

Company Secretary

Save the Forest – Use Palmwood

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