



Beverages ♦ Packaging ♦ Tourism ♦ Horticulture

21<sup>st</sup> December 2021

## MARKET ANNOUNCEMENT- FOR IMMEDIATE PUBLIC RELEASE

### ANNOUNCEMENT OF DIVIDEND REINVESTMENT PRICE

As announced through the South Pacific Stock Exchange (“SPX”), Pleass Global Limited (PBP) declared the interim dividend for 2021 at two cents per share. Under PBP’s Dividend Reinvestment Plan, shareholders have the opportunity to reinvest the dividend into additional shares of PBP. The Reinvestment Price will be \$3.04 per share. The Reinvestment Price is set at a 5% discount to the last traded share price prior to the dividend announcement.

Reinvestment into additional shares can be made without paying any brokerage fees or levies. Shareholders who elect to participate in the reinvestment plan will receive newly issued shares. The number of shares will be equal to the total amount of dividend to which the shareholder is entitled (2 cents multiplied by the number of shares owned) divided by \$3.04 (Dividend Reinvestment Share Price). The number of shares will be rounded down to the nearest whole number. Everyone who is registered as a shareholder in PBP as of 6<sup>th</sup> January 2022 are eligible to elect to participate into the re-investment plan.

Shareholders who wish to choose the dividend reinvestment option or amend their previous choice must return the Election Form to the Company Secretary at Pleass Global Limited, Pleass Drive, Namosi, Fiji or Share Registry at Central Share Registry Pte Limited, Shop 1 & 11 Sabrina Building, Victoria Parade, Suva or fax (679) 3308804 or email [cate@pleass.com](mailto:cate@pleass.com) by close of business on 5<sup>th</sup> January 2022.

End of announcement.

A handwritten signature in blue ink, appearing to be "W Pleass".

Warwick Pleass  
**Managing Director**

A handwritten signature in blue ink, appearing to be "Catherine Pleass".

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: [sales@pleass.com](mailto:sales@pleass.com)

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

The Company Secretary  
Pleass Global Limited  
Pleass Drive  
Namosi Road  
Namosi  
Fiji

I/We \_\_\_\_\_ (name) of \_\_\_\_\_ (place)  
having Shareholder Identification Number (SIN) of \_\_\_\_\_ and being shareholders of  
Pleass Global Limited hereby make the following election with respect to participating in the Pleass  
Global Limited Dividend Reinvestment Plan.

Please tick one option:

<p>1. Cash Dividend - Payable by cheque</p> <p>If you wish to receive your dividend in form of a cheque, please provide your mailing address to which your dividend cheque can be forwarded:</p> <p>_____</p> <p>_____</p>	<p><input type="checkbox"/></p>
<p>2. Cash Dividends - Credit directly to your bank</p> <p>If you wish to have your dividends directly credited to your bank account in Fiji, please provide your bank account details below;</p> <p>Bank: _____</p> <p>Account name: _____</p> <p>Branch: _____</p> <p>Account number: _____</p> <p>Phone (Home): _____</p> <p>Phone _____ (Work): _____</p>	<p><input type="checkbox"/></p>
<p>3. Dividend Reinvestment Scheme ( DRS )</p> <p>Please state the percentage you wish to participate.</p>	<p><input type="checkbox"/></p> <p>Percentage: _____</p>

Signatures and names of Member(s)

\_\_\_\_\_  
Name:

\_\_\_\_\_  
Name: