



PORTDENARAUMARINA

MARKET ANNOUNCEMENT FOR PUBLIC RELEASE

Wednesday, 12th January 2022

Port Denarau Marina (PDM) Announces its Annual General Meeting Update

The Chairman and Directors of Port Denarau Marina Limited wish to announce the change in venue of its Annual General Meeting to be held on Tuesday, 18th January 2022.

Due to the impact of Tropical Cyclone Cody and Covid restrictions, the Annual General Meeting will be fully virtual. We would appreciate your understanding and cooperation.

Please email <u>secretary@denaraumarina.com</u> to obtain the link for the AGM.

Yours faithfully,

Director

Director

