



27th July 2022

Market Announcement

Re: PGI Announcement - Resignation of Director

Pacific Green Industries (Fiji) Limited (PGI) wishes to announce the resignation of Mr. Adhish Vikas Naidu as Independent Director on the PGI Board with effect from 27 July 2022.

Mr Adhish Naidu resigned for personal reasons. The board accepted his resignation and expresses its sincere appreciation to Mr. Adhish Naidu for his contribution to the Company and wishes him health and success in all his future endeavours.

PGI will discuss on new appointee in their next board meeting on need basis.

By order of the Board of Directors

.....
Director

.....
Secretary

Save the Forest – Use Palmwood

Pacific Green Industries (Fiji) Ltd – TIN: 50-12137-0-7 – P.O. Box 832, Sigatoka, Fiji Island
Tel: (679) 6500055 / (679) 6500453 - Email: pgfiji@connect.com.fj / pacificgreen@connect.com.fj