



TOYOTA



TOYOTA TSUSHO (SOUTH SEA) LIMITED FIJI
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Asco Motors

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MARKET RELEASE

RESIGNATION OF DIRECTOR

One of the Company's longest serving local directors, Mrs. Teresa Apted, announced at the Board of Directors meeting held in Brisbane on 15 November 2022 that she would be resigning from the Board effective on 31 December 2022.

Mrs. T Apted has served the Company for over 40 years, initially as a member of the original Burns Philp (South Sea) Co. Ltd., Board and later her appointment to the board of Toyota Tsusho (South Sea) Limited, bringing an abundance of knowledge and experience that is reflected in the Company's success today.

Following Mrs. Apted's date of resignation, Toyota Tsusho (South Sea) Limited, will embark on the process of identifying and subsequently appointing a suitably qualified and experienced individual to its Board.

In the interim the Board and Management of Toyota Tsusho (South Sea) Limited expresses their sincerest thanks and gratitude to Mrs. Apted for her invaluable contributions over her many years as a member of the Board and wishes her well in her endeavors moving forward.

Craig Sims
Director

Ronald Kumar
A/CEO and Company Secretary