

November 21st, 2022

PLEASS GLOBAL LIMITED (SPX code PBP)

STOCK MARKET ANNOUNCEMENT

SUBJECT: CHANGES IN DIRECTORS

The Board of Directors wishes to announce these changes; Effective 17th November 2022.

Mr Ashnil Prasad, appointed to the PGL Board by Fiji National Provident Fund, has resigned and the Board wishes to express sincere gratitude for Ashnil's service and contributions.

Ms Ashleen Prasad has been appointed to the PGL Board to represent Fiji National Provident Fund; Ashleen has a strong finance background having served as a Principal Investment Officer and New Acquisitions Officer at Fiji National Provident Fund. Ashleen joined the Fund in 2018 and had been employed in various roles in the banking sector of Fiji from 2013-2018.

Ashleen holds a Master of Commerce in Professional Accounting and is a Chartered Accountant with Fiji Institute of Accountants. We welcome Ashleen to the Board and look forward to her participation and contribution to the Board.

Further, today we announce the resignation of Mr Ram Bajekal, Independent Director. Ram has tendered his resignation due to other commitments and his salient advice, commercial acumen and commitment will be greatly missed. A process to seek a replacement independent director has been initiated.

We wish our outgoing Directors all the very best in their endeavours.



Warwick Pleass
Managing Director



Catherine Pleass
Company Secretary