



Beverages ♦ Packaging ♦ Tourism ♦ Horticulture

06 April 2023

## **ANNOUNCEMENT OF DIVIDEND REINVESTMENT PRICE**

As announced through the South Pacific Stock Exchange ("SPX"), Pleass Global Limited (PBP) declared the final dividend for 2022 as \$0.03 (three 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 \$3.14 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 (\$0.03 multiplied by the number of shares owned) divided by \$3.14 (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 28<sup>th</sup> April 2023 can opt for the re-investment plan. For any PBP share trades that happen from now until 24<sup>th</sup> April 2023, the buyer will be entitled to receive dividend. For any trading happening after 24<sup>th</sup> April 2023 the seller will still be entitled to receive the dividend.

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, 24<sup>th</sup> April 2023.

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 "C. 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 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>	<div data-bbox="1185 999 1241 1048" data-label="Form"><input type="checkbox"/></div>
<p>2. Dividend Reinvestment Scheme ( DRS )</p> <p>Please state the percentage you wish to participate.</p>	<div data-bbox="1185 1328 1241 1377" data-label="Form"><input type="checkbox"/></div> <p>Percentage: _____</p>

Signatures and names of Member(s)

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

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