



15<sup>th</sup> September 2023

Market Announcement

Re: PGI Announcement - Resignation of Director

Pacific Green Industries (Fiji) Limited (PGI) would like to announce the resignation of Mr. Abilash Ram as Director on the PGI Board effective from today.

Mr. Abilash Ram joined the PGI board in March 2017 and has resigned for personal reasons. The board accepted Mr. Ram’s resignation and expresses its sincere appreciation towards him for the immense contributions made during his tenure. The PGI board wishes him health and success in all his future endeavours.

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

By order of the Board of Directors

.....  
Chairman

  
.....  
Secretary

**Save the Forest – Use Palmwood**

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