

**22<sup>nd</sup> November 2023****FOR IMMEDIATE PUBLIC RELEASE**

It is with great sadness that the Board and Management of Pleass Global Limited (PBP) advises the market that our highly respected independent Director Fonmanu Ostanu Rupeni has passed away. Rupeni, as he was fondly known to many, has been a well-regarded Director and contributed strongly to our business and Board with sage advice and recommendations. We have enjoyed having Rupeni associated with our business and shall miss his pleasant style and sense of humour whilst delivering strongly as a learned and eloquent Director.

Our deepest sympathies are extended to Charlene and family at this very difficult time.

The company Board Nominations and Remuneration Committee will consider a replacement director in due course.



Warwick Pleass

**Managing Director**

Catherine Pleass

**Company Secretary**