

3rd April 2024

Re: PGI Announcement - Appointment of Director

At the recent board meeting held on an even date, the PGI Board is pleased to announce the appointment of Mr. Josua Satavu as a Director on PGI board.

Mr. Satavu comes highly recommended, having been nominated by Fijian Holdings Limited to fill the position vacated by Mr. Abilash Ram, whose resignation was tendered on 15th September, 2023.

Bringing a wealth of experience to the table, Mr. Satavu currently serves as the Group Manager - Investments at Fijian Holdings Limited. His academic background includes a Bachelor of Arts in Economics and Information Systems.

On behalf of the PGI Board and the company, the Chairman extends a warm welcome to Mr. Satavu, expressing anticipation for his valuable contributions towards the continued growth and success of our organization.

By the order of the Board of Directors,

Chairman

Company Secretary