



CREDIT CORPORATION (PNG) LIMITED  
RESIGNATION OF DIRECTOR

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Board member Mr Ian Tarutia, MBE today tendered his resignation as a Director of Credit Corporation (PNG) Ltd and subsidiary companies Credit Corporation Finance Ltd, Credit House Ltd, Era Dorina Ltd and Era Matana Ltd.

Mr Tarutia is required to resign in order to satisfy the requirements of Prudential Standard 7/2012 issued by the Bank of Papua New Guinea to the superannuation industry.

Board chairman Garth McIlwain acknowledged Mr. Tarutia's valuable contribution to the various Board proceedings since his appointment during 2008.

A handwritten signature in black ink, appearing to read 'McIlwain', written in a cursive style.

Garth McIlwain  
Chairman

12 March 2015