



**POMSoX**

## **CREDIT CORPORATION (PNG) LTD**

### **RESIGNATION AND APPOINTMENT OF CHAIRMAN OF THE BOARD**

---

The Chairman Mr. Garth McIlwain, today tendered his resignation as Chairman of the Board of Directors of Credit Corporation (PNG) Ltd and its subsidiary companies Credit Corporation Finance Ltd, Credit House Ltd, Era Dorina Ltd and Era Matana Ltd.

Mr. McIlwain is required to resign as Chairman in order to satisfy requirements issued under Bank of Papua New Guinea Prudential Standards on Banks and Financial Institutions. Mr. McIlwain remains a director of the Company until the next Annual General Meeting of the Company.

Sir Wilson Kamit, today was appointed the Chairman of Credit Corporation (PNG) Ltd and its subsidiaries including Credit Corporation Finance Ltd, Credit House Ltd, Era Dorina Ltd and Era Matana Ltd.

The Chairman Sir Wilson Kamit acknowledged Mr McIlwain's contribution to the various Boards since his appointment in 2008.

A handwritten signature in blue ink, appearing to read "Rennie Wekina". The signature is fluid and cursive, written over a horizontal line.

**Rennie Wekina**  
**Company Secretary**

**03<sup>rd</sup> December 2015**