



CREDIT CORPORATION (PNG) LIMITED

RESIGNATION AND APPOINTMENT OF GROUP FINANCIAL CONTROLLER

The Chairman, Sir Wilson Kamit, today announced the resignation of the Group Financial Controller, Mr. Philip Mow and the appointment of Mr. Avinesh Ram as CCPNG Group Financial Controller.

Avinesh joined the company in July 2012 as the financial controller for our Fiji and Vanuatu operations and will relocate to Head Office in Port Moresby in the second quarter of 2016.

The Chairman congratulates Mr Ram on his promotion and looks forward to Mr Ram's further contribution to the company.

A handwritten signature in black ink, appearing to read "Wilson Kamit", is positioned above a horizontal line.

Sir Wilson Kamit
Chairman

08 April 2016