



CREDIT CORPORATION (PNG) LTD / POMSOX ANNOUNCEMENT

2nd JULY 2019

RETIREMENT OF DIRECTOR

This notice is issued to inform the market that Mr. David Doig retired from the Board of Credit Corporation (PNG) Limited on the 27th of June 2019.

The Board acknowledges the contribution and service of Mr Doig to the Board and Company during his three year term.

We wish him well.

A handwritten signature in black ink, appearing to read "Syd Yates", with a stylized flourish extending from the end.

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Syd Yates
Chairman

2nd July 2019