

CREDIT CORPORATION (PNG) LTD / POMSOX ANNOUNCEMENT 20TH AUGUST 2019

CHANGE OF DIVIDEND PAYMENT METHOD

Credit Corporation (PNG) Limited "CCP" today announces a change to the method of payment of dividends to shareholders.

CCP announce that future dividends after August 2019 will no longer be paid by cheque and that all dividends will be paid by direct credit into the shareholder's nominated bank accounts. The change has come about to ensure shareholders receive the payments as soon as it is paid by the company and with funds being immediately available for use by the shareholders.

For those shareholders who have not yet provided details of their nominated bank account they should complete the Direct Credit Authority Form which can be obtained from PNG Registries Ltd. Contact the Registry on telephone no. + (675) 321 6377 or email brenda@online.net.pg.

Syd Yates Chairman

20th August 2019