

CCP - DIRECTOR RESIGNATION- PNGX

MARKET RELEASE | 10TH SEPTEMBER 2019

RESIGNATION OF DIRECTOR

This notice is issued to inform the market that Mr. Johnson Kalo resigned from the Board of Credit Corporation (PNG) Limited on the 10^{th} of September 2019 to take up his appointment as Chief Operating Officer with Kina Bank.

The Board acknowledges the contribution and leadership of Mr Kalo to the Board and Company and wish him well and success in his new role with the Kina Group.

Syd Yates

Chairman

10th September 2019