



**POMSoX**

**CREDIT CORPORATION (PNG) LIMITED**

**RECOMENCEMENT OF DIVIDEND REINVESTMENT PLAN**

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The Board of Credit Corporation (PNG) Limited today resolved to re-introduce the Dividend Reinvestment Plan which was suspended in 2013.

Shareholders who hold a minimum of 5,000 shares at a record date determined for future dividend payments can apply for full or partial participation in the plan by completing a DRP request Form and return same to PNG Registries Limited at their earliest convenience to ensure their participation is recorded prior to the next dividend being declared in 2016.

By order of the Board.

A handwritten signature in black ink, appearing to read 'Rennie Wekina', is written over a horizontal line.

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

3<sup>rd</sup> December 2015