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The Manager Company Announcements,,
Port Moresby Stock Exchange Ltd.,
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PORT MORESBY
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Cnr Champion Parade & Hunter Street,
Phone: 320 1980
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27th June, 2016

Dear Sir,

RE: ANNUAL GENERAL MEETING RESULTS

At the Company's 44th Annual General Meeting on 24 June 2016 the following businesses were concluded:

1. The Financial Report of the Company, the Directors' Statement, the Directors' Report and the Report of the Auditors for the Financial Year ended 31 December 2015 were accepted.
2. Mrs. Darrie Nightingale and Mr. Nick Lyons were re-elected as Directors.
3. Mr. James Narokai was elected as a Director.
4. Mr. Simon Joseph Kabi (Jnr) was elected as a Director.
5. JAJ & Associates was retained as Company Auditors for 2016 and PWC was also retained as Auditors for Niugini Coffee Tea & Spice Ltd.

Enclosed are ten bound copies of the Annual Report for 2015. Also attached is an electronic copy of the 2015 Annual Report.

Yours faithfully,
NGIP AGMARK LIMITED

A handwritten signature in black ink, appearing to read "Don Manoa". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

DON MANOA
BOARD CHAIRMAN