

POMSOX ANNOUNCEMENT

For Immediate Release to the Market

Port Moresby – 12:20pm Thursday 18 December 2014

Resignation of Michael Koisen as a Director

Airlines PNG advises that Mr Michael Koisen resigned as a Director by letter dated 16 December 2014. That resignation was accepted by the Board on 18 December 2014, and takes effect from 16 December 2014.

Mr Koisen was first been appointed as a Director on 28 July 2008. He has also served as Chairman of the Board Audit Risk and Compliance Committee.

The Board also wishes to thank Mr Koisen for his long and valuable service to the Company.

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