

POMSOX ANNOUNCEMENT

For Immediate Release to the Market

Port Moresby – 10:00am Wednesday 7 January 2015

Appointment of Norman Carl May as a Director

Airlines PNG advises that the Company's Board has appointed Mr Norman Carl May as an additional Director of the Company on 6 January 2015, to take effect immediately.

Mr May is the Managing Director and major shareholder of May Fuels Distribution Limited in Daru, having previously been Terminal Manager for ExxonMobil PNG Limited in Port Moresby (Idubada). Mr May holds a Diploma in Business Management and has experience of the airline industry through the provision of ground and ticket agency services by his company.

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