

POMSOX ANNOUNCEMENT

For Immediate Release to the Market

Port Moresby – 3:00pm Wednesday 22 October 2014

Appointment of Simon David Woolcott as a Director

Airlines PNG advises that the Company's Board today appointed Mr Simon David Woolcott as an additional Director of the Company, to take effect immediately.

Mr Woolcott has significant experience as an accountant and as an aviation analyst. He was the Company's Chief Financial Officer between 2009 and 2012, and has maintained his involvement with the Company as a member of its Board Audit Risk and Compliance Committee since March 2013.

Mr Woolcott is an Australian CPA, a Graduate of the Australian Institute of Company Directors and holds a Bachelor of Business degree in Accounting and Management.

Mr Woolcott sits on a number of community and school boards and committees in Australia. Mr Woolcott's family is originally from New Ireland Province and he spent all of his childhood years in Rabaul ENBP and maintains close family connections there.

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