

POMSOX ANNOUNCEMENT

For Immediate Release to the Market

Port Moresby – 2:30pm Wednesday 18 June 2014

Extensions of dates for distribution of 2013 Annual Report, preparation 2013 financial statements and holding 2014 Annual General Meeting of Shareholders

Airlines of Papua New Guinea Limited (POMSoX: CGA) advises that:

- a) the Registrar of Companies has granted extensions of the dates by or on which the company is to hold its annual general meeting of shareholders, prepare and /or finalise financial statements for 2013 and to prepare its annual report for 2013 to 29 August 2014; and
- b) POMSoX has granted an extension of time to dispatch annual reports to shareholder as prescribed by Listing Rule 4.6 to 30 June 2014.

Airlines of Papua New Guinea Limited

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