



CREDIT CORPORATION (PNG) LIMITED | POMSOX ANNOUNCEMENT | 9th DECEMBER, 2016

SECOND INTERIM DIVIDEND ANNOUNCEMENT FOR 2016

The Directors at the meeting held on 2 December 2016 approved for the payment of a Second Interim Dividend of 1 toea per share.

The planned processing dates for the Second Interim Dividend are:

- Ex- Dividend Date : Friday 23 December, 2016
- Record Date : Friday 30 December, 2016
- Payout Date : Friday 20 January, 2017

A handwritten signature in blue ink, appearing to read "Rennie Wekina", is positioned above a horizontal line.

Rennie Wekina
Company Secretary

9th December, 2016