



ANNOUNCEMENT

For Immediate Release

Port Moresby 20 June 2018

Appointment of William Laudin Lamur, OBE, as a Director of PNG Air Limited and as Chairman of PNG Air's Board of Directors

The Board of PNG Air Limited (POMSoX: CGA) announces that it appointed Mr William Laudin Lamur, OBE, as an additional Director of the Company on 19 June 2018, with that appointment becoming effective immediately.

Mr Lamur has also been elected as the Chairman of the Company's Board of Directors.

Mr Lamur has a wealth of Board experience as well as enormous experience at CEO level across various industries. Mr Lamur also brings integrity, business acumen and has well developed skills in high level strategic and corporate planning, business development, marketing and corporate governance.

Until 16 May 2018 Mr Lamur was the Group Managing Director & CEO of ENB Development Corporation Group of Companies (the business arm of the East New Britain Provincial Government), a post he held since 2013. He was previously Government Liaison officer at Newcrest Mining Limited, the General Manager, Director and Company Secretary at Origin Energy PNG Limited and held various senior positions with his first employer, Shell, including country manager in the Solomon Islands and Corporate Affairs Manager in PNG.

Mr Lamur holds the following current positions and memberships:

- Member – PNG Business Council
- Councillor – Institute of National Affairs
- Member – PNG Institute of Directors
- Chairman – National Development Bank Limited
- Director – Nasfund Contributors Savings & Loan Society
- Chairman – Mainland Holdings Ltd
- Director – Grand Pacific Hotel – Fiji
- Director – Cloud APPS Ltd
- Director – Loloata Island Resort
- Committee Member – PNG/Indian Business Forum
- Deputy Chairman – ENB Chamber of Commerce

Mr Lamur is a member of the PNG Institute of Directors and of the Australian Institute of Company Directors, and holds a Bachelor of Technology in Business Studies from the PNG University of Technology.

ENDS

PNG Air Ltd operates ATR 72-600 and Dash 8 aircraft to 25 ports throughout PNG, with 410 flights each week carrying over 500,000 passengers each year.

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