



ANNOUNCEMENT

For Immediate Release

Port Moresby 9:00 am Friday 8 March 2019

Appointment of Diana Penrose as Company Secretary of PNG Air Limited

The Board of Directors of PNG Air Limited (POMSOX: CGA) announces that Ms Diana Penrose has replaced Mr John David Biddle as Company Secretary with effect from 8 March 2019.

Ms Penrose is currently PNG Air's Administration Manager having worked for the Airline for 8 years in various responsible positions closely assisting the Airline's Chief Executive Officer.

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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