



20 November 2019

**NGIP AGMARK LIMITED ANNOUNCES JOHN NIGHTINGALE IS ON EXTENDED MEDICAL LEAVE
& STEVEN NIGHTINGALE IS APPOINTED AS CHIEF OPERATING OFFICER**

As of 16th November 2019, Managing Director John Nightingale is on extended medical leave until February 2020. John is ill and has been hospitalized and having treatment in Australia.

Steven Nightingale has been appointed as Chief Operating Officer (COO) by the NGIP Agmark Ltd Board and he takes up the role today. Mr Steven Nightingale has comprehensive knowledge of the company, as well as experience as General Manager in Rabtrans, Agmark Shipping and recently serving as a director on the board.

The COO role has inherited all responsibilities and authority encompassed from the role of Managing Director.

Please direct all queries to Mr Steven Nightingale from today.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Donald Manoa', is written over a light blue horizontal line.

Donald Manoa, MBE
CHAIRMAN, DIRECTOR
NGIP AGMARK LTD

For Further inquiries, contact:

Finance

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