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Friday, May 7, 2021

**SUBJECT: Disclosure of impact of Covid-19**

This announcement is made by NGIP Agmark Limited, together with its Group of Companies in accordance to the listing rules on the PNG Stock Exchange.

The Board of Directors of the Company wishes to inform its Stakeholders and potential investors that NGIP Agmark Limited have constantly reviewed their financial performance prior to and during the pandemic and made adjustments during these uncertain times to continue a business as usual environment. And NGIP Agmark Limited will continue to assess performance after the pandemic.

The pandemic initially placed many restrictions on the movement of people and the transport of goods and services, which in effect had major financial impact on the global economy, including Papua New Guinea and NGIP Agmark Limited.

Over the last 12 months of the Pandemic, NGIP Agmark Limited implemented strategies and processes in regards to the safety of staff and business partners and constant assessments of profit centres to ensure business as usual and continuity.

NGIP Agmark Limited will continually monitor the pandemic locally and globally and inform the PNG Stock Exchange and the market if there will be any material impacts on the business.

A handwritten signature in black ink, appearing to read 'S. Nightingale', written over the printed name.

Steven Nightingale

Director / Chief Operating Officer  
NGIP Agmark Limited