ANNOUNCEMENT

For Immediate Release

Port Moresby 1pm 5 October 2026

Appointment of Ruth Ovasuru as Company Secretary of PNG Air Limited

The Board of Directors of PNG Air Limited (POMSOX: CGA) is pleased to announce that Ms Ruth Ovasuru has been appointed Company Secretary of PNG Air Limited effective as of 14 September 2026. Ms Ovasuru assumes the role subsequent to Ms Deborah Poya's departure from PNG Air.

Ms Ovasuru is a qualified lawyer and holds a Bachelor or Laws degree from the University of Papua New Guinea. She was admitted to the Papua New Guinea Bar in 2023 and has over three years' post-admission experience, primarily in corporate and commercial law as in-house counsel, with exposure to Board governance protocols and company secretarial responsibilities.

ENDS

Date of release: 5 October 2026