

1st September 2017

The Manager Company Announcements ASX Limited By Electronic Lodgement

Prince Gunasekara appointed to PTB Group Ltd Board

The Board of PTB Group Limited (ASX: PTB) is pleased to announce the appointment of Prince Gunasekara as a director, effective 1st September 2017.

Mr Gunasekara is a Sri Lankan born aviation expert with over 20 years' experience, particularly within Japanese aviation. Prince has worked across many areas of the industry, including but not limited to procurement, aircraft parts and aircraft engines for Japanese aircraft operators.

Since joining the PTB Group team in 2013 as an Engine Sales Manager, Prince and has been instrumental in introducing key Japanese investors and business partners. Business in Japan is built on the back of strong relationships and trust. As such, Prince has cultivated these relationships over many years and offers significant value for PTB Group, their business partners and customers alike.

Prince's industry knowledge and his understanding of the PTB businesses, operations and growth strategy makes him an ideal addition to the Board. Furthermore, he brings with him a skill set complimentary to that of existing Board members, making him well placed to help drive the strategic direction of PTB Group.

On Mr Gunasekara's appointment, PTB Group's Chairman, Craig Baker said: "The board and I are delighted that Prince has agreed to join the PTB Board. With a wealth of experience and his long-standing international relationships, we look forward to the invaluable contribution Prince will have in taking the company forward."

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