

10 August 2018

Ms Stephanie So  
ASX  
Principal Adviser, Listings Compliance (Sydney)

Dear Stephanie

I refer to the Appendix 3Y lodged today in respect of certain changes of the interests of Rupert Harrington, a PPG director, referring to 38,033 ordinary shares issued to Challock Pty Ltd as trustee of the Rupert Harrington Family Trust (**Challock**) on 23 May 2018 pursuant to the PPG Dividend Reinvestment Plan and 44,118 ordinary shares issued to Challock pursuant to the PPG Share Purchase Plan on 6 August 2018.

In relation to the late advice to the ASX of the 38,033 ordinary shares issued to Challock Pty Ltd as trustee of the Rupert Harrington Family Trust (**Challock**) on 23 May 2018 we confirm as follows:

1. Mr Harrington is aware, as are all PPG Directors, of the requirement for the timely lodgement of each Appendix 3Y as applicable, and the late advice to the ASX of the issue of the 38,033 shares to Challock on 23 May 2018 was an inadvertent oversight.
2. With respect to the arrangements PPG has in place under Listing Rule 3.19B to ensure PPG can meet its obligations under Listing Rule 3.19A I confirm:
  - a. PPG has express, written arrangements in place with each of its Directors requiring them to advise the Company Secretary of any PPG share transactions they undertake, either directly or indirectly through their relevant entities, within sufficient time to enable lodgement of the relevant appendix 3Y within the required five business day period.
  - b. The PPG directors are periodically reminded of their obligations regarding their dealings in PPG shares and the strict reporting obligations applicable to such dealings to the ASX.
3. PPG confirms it has and maintains the appropriate processes in place to ensure timely lodgement of 3Ys and does not consider that any further steps need to be taken at this time.

Yours faithfully



Mark Saus  
Company Secretary