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ASX Announcement

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Appointment of Non-Executive Director

Mr Matthew Bickford-Smith, Chairman of PMP Limited, today announced the appointment of Mr Andrew McMaster as a non executive director to the PMP Board.

The appointment is in accordance with the terms of the Share Sale Deed entered into as part of the merger with IPMG, which allows the Hannan family shareholders to nominate two directors to the PMP Board. Mr McMaster has been nominated to replace Mr Stephen Anstice who resigned from the PMP Board earlier this year.

In welcoming Mr McMaster to the Board Mr Bickford-Smith said, “The PMP Board are pleased that Hannan family have nominated such a highly experienced executive who brings significant financial and accounting experience to the PMP Board.”

Mr McMaster will stand for election at PMP’s 2018 Annual General Meeting, which will be held on 22 November 2018. Details of his of qualifications and experience will be set out in the explanatory memorandum to the notice of meeting for the 2018 Annual General Meeting.

Mr McMaster experience includes 27 years as a Partner of KPMG and of being the inaugural Chief Financial Officer of Service NSW for five years.

During his professional accounting career, experience was gained with a wide range of clients in the public and private sectors including extensive experience in the printing, publishing, distribution and retailing industries, and in all aspects of governance and risk services.

Mr McMaster was a Director of Sydney Swans Limited for 22 years until February 2017. He was also a Director and Treasurer of The Bradman Foundation and the Bradman Museum Trust from 1996 to 2006.

For more information please contact:

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