



ASX and Media Release

Page 1 of 1

21 September 2020

RESIGNATION OF DIRECTOR

The PAS Group Limited (ASX: PGR) (Deeds of Company Arrangement) today wishes to advise that Launa Inman has resigned as a Director and Chair of the company with effect from Monday, 21 September 2020. The Company thanks Ms Inman for her service and wishes her every success in her future endeavours.

Given that the company is presently operating under the terms of a Deed of Company Arrangement administered by partners of PwC, it has been determined that the appointment of a replacement Chair is not required at this stage of the Group's restructure.

This announcement has been approved for release by the Administrators.

-End-

For further information, please contact:

Matthew Mahon, RoyceComm, 0413 101 860 or matthew@royce.com.au

Alexander Baranikow, RoyceComm, 0438 838 322 or alexander@royce.com.au