



29 October 2020

RESIGNATION OF DIRECTOR

The PAS Group Limited (ASX: PGR) (Subject to Deed of Company Arrangement) today wishes to advise that Michael Gordon and Silvia Mazzucchelli have resigned as Directors of the company with immediate effect. The Company thanks Mr Gordon and Ms Mazzucchelli for their service and wishes them both every success in their future endeavours.

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