ASX Announcement

30 March 2020



APPOINTMENT OF DIRECTOR

Pearl Global Limited (ASX: PG1) (Pearl Global or the **Company**) is pleased to advise of the appointment of Mr Brian Mumme as a Non-Executive Director of the Company. Mr Mumme is a senior executive with over 30 years of national and international experience in commodities (oil, gas, agriculture), with a focus on marketing, trading, risk management and optimising supply chains. He has broad general management experience and has successfully guided teams and businesses through significant organisational change. Prior to his establishing his own consulting business, Mr Mumme was seconded from BP Australia into the role of President for the North West Shelf Gas Joint Venture for six years in a career of over 20 years with BP. Mr Mumme was also previously General Manager of the CBH Groups Marketing and Trading business – CBH Grain.

Pearl Global's Chairman said "we are extremely pleased to appoint Brian to the Board. His skills, depth of experience and previous leadership roles are significant and certainly match our requirements as we continue to grow our business".

CHANGE OF OFFICE ADDRESS

Pearl Global has now completed the transition of its management team to its operations site in Stapylton. The address details for the Company are:

Principal place of business and postal address
Unit 19
63 Burnside Road
Stapylton QLD 4207

P.O. Box 581 Sanctuary Cove QLD 4212

Registered Office
Unit 9
88 Forrest Street
Cottesloe WA 6011

Authorised by: Gary Foster Chairman Further information, please contact:

Investors – Gary Foster gf@pearlglobal.com.au Website – https://www.pearl-global.com.au

About Pearl Global Limited

Pearl Global Limited (Pearl) (ASX:PG1) is a revolutionary tyre processing company that applies unique, next-generation thermal desorption technology to cleanly convert tyres into valuable secondary products. Pearl has Australia's first and only environmental approvals for the thermal treatment of rubber and is in the process of commissioning its first commercial scale operation in Stapylton, Queensland.

Pearl's technology is a significant advancement on other methods of processing waste tyres because it has low emissions, no hazardous by-products, requires no chemical intervention and is the only process that meets the standard emissions criteria set by the Australian regulators for this type of technology.

Tyres are not naturally degradable, with tyre fires and pollution becoming major causes for concern, Governments are increasingly seeking solutions for dealing with waste tyres, and Pearl's technology provides a clean solution to this global problem.