

5 September 2017

ASX Announcement

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Resignation of Non Executive Director – Anthony Cheong

Mr Anthony Cheong has informed PMP that he will be stepping down from the PMP Board when he retires from Fraser and Neave, Limited on 30 September 2017.

Fraser and Neave, Limited will not be seeking to have another director appointed to the PMP Board.

The PMP Board acknowledges the support Fraser and Neave has provided PMP since the sale of Times Printers (Australia) Pty Ltd to PMP in 2007 and appreciates their on-going support.

On behalf of the Board and management of PMP, PMP's Chairman Matthew Bickford-Smith takes this opportunity to thank Anthony and his predecessors for the valuable contribution and guidance that they have provided over the years.

The Board looks forward to being able to announce shortly the appointment of an additional independent director to the Board.

For more information please contact:

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