

COMPANY ANNOUNCEMENT
ERRATA CORRIGE – APPOINTMENT OF DIRECTOR

The following is a company announcement issued by PG p.l.c. (C-78333) in terms of Listing Rules 5.16.5, 5.20 and 5.21 of the Listing Authority.

Date of Announcement:	14 December 2020
Ref.:	047/2020
Listing Rules:	LR 5.16.5/5.20/5.21 (Errata Corrige)

QUOTE

The Board of Directors of PG p.l.c. refers to its Company Announcement Ref: 046/2020 (Appointment of Director) issued earlier today and notes that the following information, as stated therein, is hereby being corrected:

- The residential address of Ms Maria Micallef should read '39', Triq Hal-Tartarni, Rabat, RBT9033, Malta (*as opposed to number '33' as stated in said Company Announcement Ref: 046/2020*); and
- Ms Maria Micallef will be retiring from her position of managing partner of RSM Malta with 'effect from 1 January 2021' (*as opposed to 'with effect from 1 January 2020' as stated in said Company Announcement Ref: 046/2020*).

All other points of Company Announcement Ref: 046/2020 remain unaltered.

UNQUOTE

By order of the Board.



Dr Emma Grech
Company Secretary

14 December 2020