

COMPANY ANNOUNCEMENT

The following is a company announcement issued by PG p.l.c. (C-78333) (the “**Company**”) pursuant to Chapter 5 of the Malta Financial Services Authority Listing Rules (the “**Listing Rules**”).

Date of Announcement:	1 June 2018
Ref.:	013/2018
Listing Rules:	LRs 5.16.5 / 5.20 / 5.21

CHANGE IN COMPANY SECRETARY

QUOTE

The Board of Directors of the Company announces that, with effect from 31 May 2018, Dr Emma Grech, holder of Maltese identity card number 610991M and residing at Ta’ Pietru, Triq il-Karmnu, Bengħajsa, L/O Birzebbuga, Malta, has been appointed as Company Secretary of the Company. Dr Grech, a practicing advocate, will also be assisting PG Group on various legal matters, thereby strengthening its technical resources.

There is no matter concerning Dr Grech which requires disclosure in terms of Listing Rules 5.20.5 to 5.20.9 (both included).

In view of the above, and also with effect from 31 May 2018, Dr Fransina Abela, holder of Maltese identity card number 79051M, resigned from the office of Company Secretary of the Company. The Board of Directors of the Company would like to take this opportunity to thank Dr Abela for her excellent work during the period in which she occupied the role of Company Secretary of PG p.l.c.

UNQUOTE

By order of the Board.



Dr Emma Grech
Company Secretary

1 June 2018