

COMPANY ANNOUNCEMENT

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:	31 January 2020
Ref.:	032/2020
Listing Rules:	LR 5.16.5/5.20/5.21

Resignation of Director and Appointment of Director

QUOTE

Resignation of Director

PG p.l.c. (the “Company”) announces that Dr Ramona Piscopo, holder of Maltese ID card 201178M and residing at Block 12, Apt 11, Vjal Portomaso, St Julian’s, Malta, has tendered her resignation from the office of independent non-executive director and from the position of Audit Committee member of the Company with effect from today, 31 January 2020.

The Board of Directors extends its appreciation towards Dr Piscopo for her contribution to the Company during her tenure.

Mr Lawrence Zammit, holder of Maltese ID card number 12456M and residing at 34/5, Triq il-Buzjett, Naxxar, Malta, has taken up the position of Audit Committee member in Dr Piscopo’s stead. Mr Zammit is an independent non-executive director of the Company.

Appointment of Director

The Company also announces the appointment by co-option of Mr Gianluca Borg as an executive director of the Company with effect from today, 31 January 2020. The appointment was made by the Board of Directors of the Company on the recommendation of its Remuneration and Nominations Committee pursuant to article 19.3 of the articles of association of the Company.

In accordance with Listing Rule 5.20, the following details are hereby being provided to the public:

Name	Gianluca Borg
Address	1, Shalom, Triq Mikielang Borg, Lija LJA 1441, Malta
Function	Executive director
Principal activity outside the Company	Head of Purchasing Department covering Pama Supermarket and Pavi Supermarket, which are operated by the PG Group (www.pgggroup.com.mt), of which the Company forms part
Current and past (5 years) directorships in other companies having securities traded on a stock exchange	N/A
Other disclosures	There are no disclosures to be made in terms of Listing Rules 5.20.5 to 5.20.9
Effective date of appointment	31 January 2020

UNQUOTE

By order of the Board.



Dr Emma Grech
Company Secretary

31 January 2020