29th May 2020

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Dear Shareholders,

In light of the recent global COVID-19 pandemic, and the subsequent restrictions imposed under the State of Emergency, your Board has elected to use technology for the delivery of our 2020 Annual General Meeting online.

We invite all our shareholders to join us for the 2020 Annual General Meeting on the Link Group virtual AGM platform at https://agmlive.link/CCP20

Please find enclosed are the: -

(i) Notice of Meeting;
(ii) Explanatory Note;
(iii) 2019 Annual Report;
(iv) Sample Proxy Form for voting;
(v) Sample Questionnaire Form for submission of your questions; and
(vi) Link Market Services- Virtual Annual General Meeting Online Guide.

How this will work

The Link Group platform allows for shareholder interaction during the meeting whereby you are able vote and to ask questions after presentation of each of the items for resolutions.

In order to participate, we ask that you read the Link Market Services- Virtual Annual General Meeting Online Guide for the step by step process to login and navigate the online platform during the meeting. We also ask that you read the Link Guide to ensure your internet connection is stable and that your web browser is compatible to facilitate the Link Virtual AGM.

We remind you that login details will require your Shareholder Identification Number (SRN) so please have that near you when logging in to listen to the AGM. Shareholders participating online are able to vote on resolution items online and to also ask questions online.

For shareholders that are unable to join our AGM online, please use the Question Form attached to submit your questions to the Share Registrar for your Board and Management to answer as deemed appropriate. We remind you to ensure your Question Forms reach the Registrar by Tuesday, 16th June 2020.

All documents required to facilitate the AGM including the Chairman's and CEO's speech and AGM presentation will be made available on PNGX or on our website at www.creditcorporation.com.pg/investor-centre/

We look forward to your online participation and thank you for your continued support to the Board and Management of Credit Corporation (PNG) Ltd.

Yours Faithfully,

SYD YATES, OBE
Group Chairman