



Monday, June 3, 2024

The Manager,
PNGX Markets Limited,
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P. O. Box 1531,
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Papua New Guinea

Announcement to Market

NGIP AGMARK LTD

EXTENSION OF AGM DATE TO 5th JULY 2024

NGIP Agmark Limited have today applied to the IPA for grant of an extension to the date of our 53rd Annual General Meeting of Shareholders by one week.

As we have done every year in the Company's 53 year history, we wish to hold our AGM of shareholders in East New Britain at Talina, Kokopo which is our main place of business

Current issues exist with the airport (Tokua) serving Kokopo, where the runway is under repair. These issues have impacted travel bookings for several of our larger shareholders who wish to attend the meeting in person.

Therefore we intend to hold the meeting on Friday July 5th at Talina, Kokopo, East New Britain Province and we hereby advise the market accordingly of our intentions.

Yours faithfully,
NGIP Agmark Limited

Nicholas Lyons
Chairman

