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20 July 2016

ASX Announcement

Retirement of Non Executive Director

Mr Peter Margin has informed the PMP Board of his intention to retire as a director of PMP Limited following the Company's Board meeting on 24 August 2016. Peter's intended retirement from the Board follows his appointment as Executive Chairman of a major beverage company, Asahi Holdings (Australia) Pty Ltd.

Following on from Peter's retirement, Ms Dhun Karai will assume the role of Chairman of the Audit and Risk Management Committee.

The full Board and management of PMP Ltd. take this opportunity to thank Peter for his valuable contribution and guidance since joining the Board on 30 January 2012 and wish him great success in his future endeavours.

For more information please contact:

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