



PLEASS BEVERAGES AND PACKAGING

PLEASS GLOBAL LIMITED

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28th May, 2012

MARKET ANNOUNCEMENT
South Pacific Stock Exchange, Suva

Subject: Appointment of Additional Independent Director to the Board of Pleass Global Limited (PBP)

The Chairman of the Board, Warwick Pleass, is pleased to announce today the appointment of Mr. Bruce Sutton to the company Board of Directors.

Mr. Pleass said "It has been a pursuit of the board for over 12 months to seek a suitably qualified and experienced independent board member. Bruce recently retired from KPMG where he was a Senior Partner providing audit and advisory services. His experience includes providing corporate finance and governance advice to a range of companies. The board is elated with his appointment and looks forward to his contributions to the stewardship of the company."

Mr. Sutton has accepted the nomination and the board has appointed him until the 2013 AGM, where his election will be put to the shareholders.

This appointment is an additional Board Member, by the current Board of Directors, in accordance with Article 92 of the Company Articles of Association.

End of announcement.

Warwick Pleass
Managing Director

Fomiza Bano
Company Secretary

Contact; Fomiza Bano, Company Secretary and General Manager at +679 3308803 or fomiza@pleass.net.

About Pleass; Pleass Global Limited is a Fiji based company publicly listed on the South Pacific Stock Exchange. Pleass principally bottles water and distributes food and beverage packaging across the South Pacific. It employs 120 full time equivalent staff and is building a new production facility in Fiji.

The Pacific's Premier Bottled Water and Packaging People