

COMPANY ANNOUNCEMENT

The following is a company Announcement by PG plc pursuant to the Malta Financial Services Authority Listing Rules.

Date of Announcement	20 th October 2017
Reference	005/2017

1st Annual General Meeting Held

QUOTE

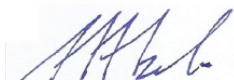
PG plc announces that it held its 1st Annual General Meeting on 19th October 2017.

The shareholders convened for this event discussed and approved the following ordinary resolutions:

1. that the Income Statement and Statement of Financial Position for the year ended 30th April 2017, and the reports of the Directors and Auditors be hereby received and approved.
2. that the appointment of PricewaterhouseCoopers as Auditors of the Company be hereby approved, and that the Board of Directors be hereby authorized to fix their remuneration.

As the Articles of Association provide that the first directors shall hold office for a period of three years before retiring by rotation, no election of Directors was held and the composition of the Board remains unchanged.

UNQUOTE



Fransina Abela
Company Secretary

20th October 2017