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Australian Stock Exchange  
Company Announcements Platform

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### **Notice of Director Resignation and Director Appointment**

Mr Matthew Bickford-Smith, Chairman of PMP Limited today announced that Mr Sik Ngee Goh has resigned as a director of PMP effective from today and that the Board had resolved to appoint Mr Anthony Cheong as a non executive director today to replace Mr Goh. Mr Cheong will also be a member of the Audit and Risk Committee.

Mr Cheong will stand for election at PMP's annual general meeting in November 2014.

#### **Mr Cheong's Biography**

Mr Cheong is the Group Company Secretary of Fraser and Neave, Limited ("F&N"), which is the holding company of the Fraser and Neave Group ("F&N Group") and Acting Chief Executive Officer of Times Publishing Limited.

Mr Cheong has more than 25 years of varied financial and corporate experience in the packaging, property, printing, publishing, retail and education sectors. As the Group Company Secretary of F&N, he is responsible for the Corporate Secretarial, Internal Audit, Legal, Statutory Financial Reporting, Risk Management and Human Resources functions. He holds directorships in various F&N Group subsidiaries, associated and joint venture entities in ASEAN, Australia, United States and the United Kingdom. He is a Non-Executive Director of Fraser and Neave Holdings Berhad, a company listed on BURSA Malaysia (previously known as Kuala Lumpur Stock Exchange) and Frasers Centrepoint Asset Management Ltd. (the manager of Frasers Centrepoint Trust), listed on the Main Board of the Singapore Exchange.

Mr Cheong is an Associate of the Institute of Chartered Accountants in England and Wales and a Fellow of Institute of Singapore Chartered Accountants.

For more information please contact:

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