



PAPUA NEW GUINEA CHAMBER OF RESOURCES & ENERGY

"Helping Papua New Guinea to Develop its Full Potential"

6 June 2024

Dear Valued Member,

NOTICE OF CHANGE OF DATE FOR ANNUAL GENERAL MEETING 2024

Advice to Members of PNG CORE of the resolution reached at the last General Meeting to change the date of the Annual General Meeting from April to August 2024.

The purpose was to allow more time for reviewing proposed amendments to the Chamber's Constitution.

PNG CORE will share an information memorandum regarding the proposed amendments to the Chamber Constitution shortly.

The next Annual General Meeting will be held at,

Venue: Hilton Hotel, Port Moresby

Date: 29 August 2024

Time: 10:00 am – 12:00 pm

Should you require further information please contact agm@pngcore.org

Yours Sincerely,

Douglas Relgang

PNG CORE Public Officer

Finance and Admin Manager