

11 November 2019

The Manager  
Company Announcements Office  
ASX Limited (“ASX”)

**Retirement of a Director**

Pearl Global Limited (the Company) (ASX: PG1) advises that Non-executive Director Mr Victor Turco, who is retiring by rotation at the Company’s annual general meeting, will not be seeking re-election.

Mr Turco joined the Board in December 2015 as a Non-executive Director and guided the Company (previously known as Citation Resources) through the extended process of recapitalisation and its relisting as Pearl Global Limited.

I would like to thank Mr Turco for his invaluable contribution during a very dynamic period for the Company and his focus on the interests of shareholders.

Gary Foster  
Chairman

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