

13 April 2011

To Our Customers, Business Associates and Staff,

Message from the Chairman of Pacific Forum Line:

I have received from Sean Bolt his resignation as Chief Executive Officer of Pacific Forum Line. This resignation is of immediate effect. I have accepted his resignation.

I wish to acknowledge Sean's contribution to the Line during his tenure as CEO and I wish him all the best on his future endeavours.

I have also been advised of the resignation of Jeremy Holbrook as Chief Financial Officer/Company Secretary for the Line effective from 8th April 2011. Jeremy leaves Pacific Forum Line to take up another job opportunity overseas. I also wish him well in his new job.

With the departure of Sean Bolt, I wish to announce the appointment of Henning Hansen as Acting Chief Executive Officer until the Board next meets.

I also wish to announce the appointment of Julien Arnoux as Acting Chief Financial Officer along similar terms.

I trust that all the staff will give Henning and Julien their full support during this transition period.

I would also like to convey to all our customers my gratitude for their support and look forward to their continuing patronage of the Line.

It is business as usual.

Kind regards,
Patrick Fepuleai
Chairman – Board of Directors