

Notice of Postponement and Rescheduling of Annual Meeting of Shareholders

To the Shareholders of Port Graham Corporation:

Notice is hereby given that the 43rd Annual Meeting of Shareholders has been postponed and rescheduled due to a continued and combined effort of the Port Graham community, US Coast Guard, and State Troopers search for a missing Port Graham Man.

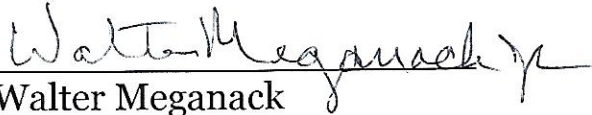
The meeting will now be held on Tuesday, December 20, 2016 at the Port Graham Community Center located in Port Graham, Alaska. All business will be transacted at the meeting as described in the original Notice of Annual Meeting of Shareholders.

The deadline for submission of proxies by hand delivery, mail, fax or email to Port Graham Corporations' office in Anchorage has been extended until 5:00 p.m. on Monday, December 19th, 2016. Proxies may also be hand delivered to Port Graham Community center on December 20th, 2016 from 9:00 a.m. till 1:00 p.m.

All valid proxies already submitted remain valid for the Annual Meeting and eligible for door prizes. If you already submitted a proxy, it is not necessary to submit a new proxy to have your shares voted at the meeting. If you have not submitted a proxy or you wish to change how you voted on a proxy you already filed a new proxy form is available online.

Dated 1st of December, 2016

BY ORDER OF THE BOARD OF DIRECTORS OF
PORT GRAHAM CORPORATION


Walter Meganack
Chairman