

## Statement to the South Pacific Stock Exchange

### Communications Fiji Ltd (CFM) Announces second interim dividend

The South Pacific's leading radio broadcasting organisation, Communications Fiji Ltd announced today that it will be issuing a second interim dividend of 6 cents per share. This brings dividends paid out so far for the financial year ending December 31<sup>st</sup> 2012 to 12 cents per share ( 2011; 10 cents).

Chairman Matt Wilson said that the additional interim dividend reflected strong results for the year so far with strong growth recorded in Papua New Guinea and a much improved performance in the second half of the year from the companies Fiji based profit centres.

" Once we receive final audited results in March for the current financial year we will review dividends once again with the aim to pay out a further final dividend in early April"

Communications Fiji Ltd's shares will go ex benefit on January 8<sup>th</sup> , the registry will close on January 16<sup>th</sup> and dividends will be paid out on January 24<sup>th</sup> 2013.

William Parkinson

Managing Director

Jyoti Solanki

Company Secretary

**FM96**

**Legend FM**

**Navtarang**

**RADIO Sargam**

**VITI FM**

**TOTAL EVENT CO.**

**fijivillage.com**

**CFL CinemADs**

**Communications Fiji Limited**

parent company of:

Fiji: FM96, Legend FM, Navtarang, Radio Sargam, VITI FM, Total Event Company, CFL CinemADs & fijivillage.com

PNG: Nau FM, Yumi FM & Legend FM

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**APPENDIX F**

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**A GUIDELINE ON DIVIDEND ANNOUNCEMENT  
COMMUNICATIONS FIJI LIMITED DECLARATION OF DIVIDEND**

Communication Fiji Limited is pleased to announce a 2nd Interim Dividend for the 9 months  
ending  
**30<sup>th</sup> September 2012**

|                              |                               |
|------------------------------|-------------------------------|
| Date of Closure of Registry  | 16 <sup>th</sup> January 2013 |
| Date of Ex-Benefit           | 8 <sup>th</sup> January 2013  |
| Date of Payment of Dividends | 24 <sup>th</sup> January 2013 |

|                         | <b>Current</b> | <b>Previous</b> |
|-------------------------|----------------|-----------------|
| Dividend per share      | 6 cents        | -               |
| Amount of Dividend (\$) | 213,480        | -               |

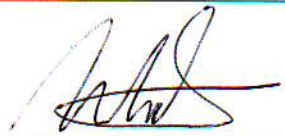
|                           | <b>Current</b> | <b>Previous</b> |
|---------------------------|----------------|-----------------|
| Turnover                  | 10,046,138     | -               |
| Net Profit Before Tax     | 1,491,547      | -               |
| Income from other sources | 463,739        | -               |
| Income tax Expense        | 547,595        | -               |
| Net profit after tax      | 943,952        | -               |

**CHAIRMAN/ CHIEF EXECUTIVE OFFICER/ COMPANY SECRETARY'S COMMENTS.**

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REFER TO ANNOUNCEMENT MADE (STATEMENT TO THE SOUTH PACIFIC STOCK EXCHANGE)

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Signed  (Managing Director)

Signed  (Company Secretary)