

# COMMUNICATIONS (FIJI) LIMITED

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty eight Annual General Meeting of the members of Communications (Fiji) Limited will be held at 3pm on Friday, the 26<sup>th</sup> of April 2013, at 231 Waimanu Road, Suva to transact the following business:

Ordinary business

1. Confirmation of the minutes of the twenty seventh Annual General Meeting held on 23<sup>rd</sup> of April 2012.
2. Matters arising from the minutes
3. To receive and adopt the Audited Balance Sheets and Profit and Loss Statements and the reports of the Directors and Auditors for the year ended 31<sup>st</sup> December 2012.
4. To elect, re-elect and re-appoint Directors.
5. To appoint Auditors from the conclusion of this meeting until the conclusion of the next Annual General Meeting at a fee to be negotiated by the Directors. The retiring Auditors M/s. Ernst & Young, Chartered Accountants, being eligible, offer themselves for appointment.
6. Adopt that a final dividend of \$426,960 (12 cents per share) declared for the year 2012.
7. Any other business brought up in conformity with the Articles of Association of the company.

By order of the Board of Directors,



**Jyoti Solanki**  
Company Secretary

**Dated: 30<sup>th</sup> March 2013**  
**Suva, Fiji Islands**