













CFL CinemADs

Communications Fiii 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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Statement to the South Pacific Stock Exchange November 27th 2015

ANNOUNCEMENT OF FIRST INTERIM DIVIDEND

Following a review of the third quarter result for the financial year ending December 31st, 2015 the board of Communications Fiji Ltd (CFM) has announced an interim dividend of 4 cents per share.

Chairman, Matt Wilson said the company's Fiji operations are performing strongly and it expects to deliver a good result for the year." We enjoyed robust advertising growth in the third quarter and we expect this to continue through the festive season."

In addition, the company expects a positive return from its shareholding in 231 Waimanu Rd Ltd (50%). This company owns the building which houses Communications Fiji Ltd studios. "The property, which is in a prime location, is fully tenanted."

Papua New Guinea CFM's subsidiary PNG FM Ltd faces challenging times as the PNG economy slows. "While profitability will drop, it remains significant, underpinned by the dominant position in the market of our three radio stations," said Mr Wilson.

He said PNG FM Ltd associate company Paradise Cinemas Ltd remains a concern. "We expect a similar result to last year (after tax loss K2.24 million). We are in the final stages of completing a comprehensive review of this investment, especially its debt structure and expect to be making some announcements early in 2016".

The 4 cent dividend will go ex benefit on December 9th, the registry will close December 17th and the Dividend will be paid out December 29th 2015.

WILLIAM PARKINSON

Managing Director

JYOTI SOLANKI

Group Financial Controller/

Company Secretary

APPENDIX F

A GUIDELINE ON DIVIDEND ANNOUNCEMENT COMMUNICATIONS FIJI LIMITED DECLARATION OF DIVIDEND

Communication Fiji Limited is pleased to announce a 1st Interim Dividend for the six months ending

30th June 2015

Date of Closure of Registry	17 th December 2015	
Date of Ex-Benefit	9 th December 2015	
Date of Payment of Dividends	29th December 2015	

	Current	Previous
Dividend per share	4 cents	5 cents
Amount of Dividend (\$)	142,320	177,900

	Current	Previous
Turnover	5,709,863	5,409,039
Net Profit Before Tax	446,661	562,073
Income from other sources	685,283	509,908
Income tax Expense	13,732	145,002
Net profit after tax	432,929	417,071

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

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

Signed

(Managing Director)

Signed

(Company Secretary)