

## Statement to South Pacific Stock Exchange

22<sup>nd</sup> February 2017

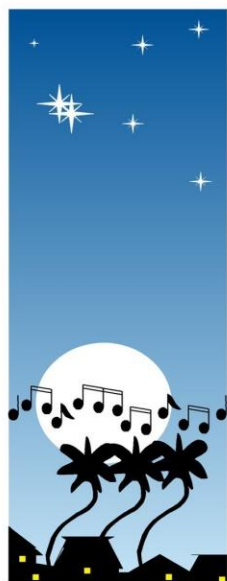
### COMMUNICATIONS FIJI LTD ANNOUNCE BOARD

#### CHANGES

The Communications Fiji LTD board announced today that its Chairman Matt Wilson, a founder of the company, will continue to serve until the 2018 Annual General Meeting. Mr. Wilson will provide guidance and continuity as the company implements a corporate reorganization.

Managing Director, William Parkinson, also a founder will succeed Mr. Wilson as Chairman. In preparation for this, Mr. Parkinson will gradually relinquish his management roles in the organization during 2017. In April, he will assume the new role of Executive Director with a wide brief to provide management support and advice in Fiji and Papua New Guinea.

Communications Fiji Ltd also announced the appointment of Ms. Thelma Savua as an independent director. Ms. Savua has wide commercial experience specializing in human resource management. She has held a number of executive positions across the Pacific including Papua New Guinea.



**Communications  
Fiji Limited**  
parent company of:  
Fiji: FM96, Legend FM,  
Navtarang, Radio Sargam,  
VITI FM, Total Events Company,  
CFL CinemADS & fijivillage.com

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Her appointment also means that CFM is fully compliant with SPSE independent director requirements. Importantly, Communications Fiji Ltd can claim to have the second gender balanced board for a publicly listed company in Fiji.



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**WILLIAM PARKINSON**  
Managing Director



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**JYOTI KHATRI**  
Group Financial Controller/  
Company Secretary