

Statement to the South Pacific Stock Exchange

13th December 2017

COMMUNICATIONS FIJI LTD ANNOUNCES SPECIAL DIVIDEND

The board of Communications Fiji Ltd announced today that the company will pay out a special dividend of 33 cents per share.

This will be paid from funds received from the sale of Communications Fiji Ltd's shares in iPAC Communications (Unwired Fiji).

Board Chairman, Matt Wilson said that the board appreciated that shareholders had waited a long time for a return on this investment. The board, therefore, felt that funds received should be returned to the shareholders.

He said Communications Fiji Ltd was performing strongly and the board expected an excellent result from Fiji operations for the year ended December 31st 2017. "Our CFL Fiji team is to be congratulated on a very successful year all round."

"We are also seeing an improvement in performance from our Papua New Guinea subsidiary PNG FM Ltd and expect to see it deliver a better result this year," said Mr Wilson.

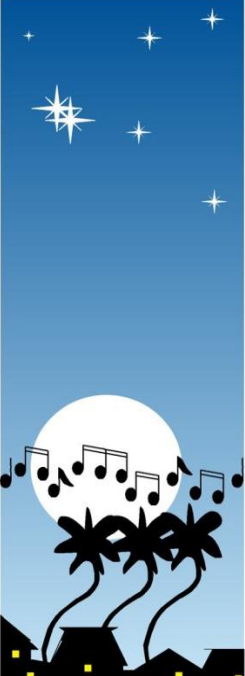
Communications Fiji Ltd shares will go ex benefit on December 27th 2017. The share registry will close January 5th 2018 and dividends will be distributed January 15th 2018.



WILLIAM PARKINSON
Managing Director



JYOTI KHATRI
Company Secretary



Communications Fiji Limited
parent company of:
Fiji: FM96, Legend FM,
Navtarang, Radio Sargam,
VITI FM, Total Events Company,
CFL CinemADS & fjiivillage.com
PNG: Nau FM, Yumi FM
& Legend FM

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APPENDIX F

A GUIDELINE ON DIVIDEND ANNOUNCEMENT COMMUNICATIONS FIJI LIMITED DECLARATION OF DIVIDEND

Communication Fiji Limited is pleased to announce a special dividend for the six months period ended
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Date of Closure of Registry	5 th Jan 2018
Date of Ex-Benefit	27 th Dec 2017
Date of Payment of Dividends	15 th Jan 2018


	Current	Previous
Dividend per share	33 cents	
Amount of Dividend (\$)	1,174,140	

	Current	Previous
Turnover	5,098,057	
Net (Loss)/Profit Before Tax	1,278,977	
Income from other sources	783,212	
Income tax benefit/(Expense)	(73,807)	
Net (Loss)/profit after tax	1,205,170	

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

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

Signed  (Executive Director)

Signed  (Company Secretary)