

MARKET ANNOUNCEMENT

For immediate release

FIJI TELEVISION LIMITED 2019 ANNUAL GENERAL MEETING RESOLUTIONS

23rd October 2019, Suva, Fiji – The following resolutions were tabled and unanimously approved at the Company's Annual General Meeting held on Monday 21st October, 2019:

1. Confirmation and Adoption of the Financial Position, Profit or Loss and Other comprehensive Income, Changes in Equity and Cash Flow together with the Directors Report, Statement by Directors and the Independent Auditors report thereon, for the financial year ended 30th June 2019.
2. Confirmation of appointment of Ms. Gurmindar Kaur Singh as an Independent Director on the 3rd of May, 2019 be hereby re- elected as a FTV Board Director.
3. That Price Waterhouse Coopers Chartered Accountants be appointed auditors of the Company in accordance with the provisions of Section 422 of the Companies Act 2015 from the conclusion of this Annual General Meeting to the conclusion of the next Annual General Meeting at a fee decided by the Board of Directors with the mutual consent of the auditors.
4. Confirmation of the first interim dividend of \$0.041 per share declared in October 2018 resulting in a total outlay of \$422, 300, and the second interim dividend of \$0.04 per share declared by the company in March 2019, resulting in a total outlay of \$412, 000 for the financial year ended 30th June 2019.



**PACIFIC
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**Director
Fiji Television Limited**

**Company Secretary
Fiji Television Limited**

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For more information, please contact Company Secretary, Tarena Alexander on email: talexander@fijitv.com.fj