

**Press Release**

**For Immediate Release**

**04 January 2020**

**FHL Board Member Resignation – Sanjit Patel**

Fijian Holdings Limited announces that Mr Sanjit Patel has resigned as a Director of FHL.

Mr Patel was elected to the FHL Board in October 2016 as a Director representing the B Class Shareholders. Class A & B shares were re-classified as ordinary shares in 2018 when the Articles of Association were revised.

The Board thanked Mr Patel for his commitment and dedication and for providing significant guidance and contribution to the Board.

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**Authorized Signatories**

  
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*For further information, please contact Mr. Sitiveni Koya on 3305017 or email [Sitiveni.Koya@fijianholdings.com.fj](mailto:Sitiveni.Koya@fijianholdings.com.fj)*

