

FOR IMMEDIATE RELEASE

Market Announcement

17 March 2020

Paradise Beverages Fiji Limited (PBF)

Change of Company Secretary

The Board of Paradise Beverages (Fiji) Limited (**Company**) has appointed Tom Lane as a Company Secretary of the Company effective 17 March 2020. The appointment of Tom follows the resignation of Jane Bowd as a Company Secretary effective from 17 March 2020. The Board wish to thank Jane for her strong contribution to the governance of the Company during her appointment.

Vinish Singh continues to remain as the locally resident Company Secretary of the Company and the main point of contact for dealing with the South Pacific South Exchange and the Registrar of Companies Office, Fiji.


A member of the Pacific executive team, Tom Lane is the General Counsel of Coca-Cola Amatil's Pacific business group and is an experienced and trusted leader with a track record of success in engaging and working with businesses and stakeholders. Tom joined Coca-Cola Amatil in 2018 and holds a Bachelor of Social Science and LLB (hons) degree and an LLM (hons) degree from the University of Waikato.

Resignation of General Manger Marketing


Ms Rowena Taito has resigned from her role as General Manger Marketing & New Product Development with effect from 16 March 2020. An announcement about Ms Taito's replacement will be made shortly.

ENDS

Yours faithfully,



Betty Ivanoff
Chairman



Vinish Singh
Company Secretary