

COMMUNICATIONS (FIJI) LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty ninth Annual General Meeting of the members of Communications (Fiji) Limited will be held at 10am on Wednesday, the 7th of May 2014, at 231 Waimanu Road, Suva to transact the following business:

Ordinary business:

1. Confirmation of the minutes of the twenty eighth Annual General Meeting held on the 26th of April 2013.
2. Matters arising from the minutes
3. To receive and adopt the Audited Balance Sheets and Profit and Loss Statements and the reports of the Directors and Auditors for the year ended 31st December 2013.
4. To elect, re-elect and re-appoint Directors under Article 108 of the Articles of Association of the Company.
5. To appoint Auditors from the conclusion of this meeting until the conclusion of the next Annual General Meeting at a fee to be negotiated by the Directors. The retiring Auditors M/s. Ernst & Young, Chartered Accountants, being eligible, offer themselves for appointment.
6. Adopt that a 3rd interim dividend of \$177,900 (5 cents per share) be declared as final dividend for the year 2013.
7. Any other business brought up in conformity with the Articles of Association of the company.

By order of the Board of Directors,



Jyoti Solanki
Company Secretary

Dated: 4th April 2014
Suva, Fiji Islands