



FMF FOODS LIMITED.

(Formerly Flour Mills of Fiji Limited)

The Right
Choice

SUBSIDIARY COMPANIES

ATLANTIC & PACIFIC PACKAGING COMPANY LTD, THE RICE COMPANY OF FIJI LTD
BISCUIT COMPANY OF (FIJI) LIMITED, PEA INDUSTRIES LIMITED, DHF LIMITED
FMF SNAX LIMITED, FMF INVESTMENT COMPANY LIMITED

P.O.BOX 977, LEONIDAS STREET, WALU BAY, SUVA.

☎: 3301 188 / 📠 : 3300 944.

30th October 2018

Announcement

SPSE Listing rules: Section 6.21.

In accordance with the above section, we hereby confirm that the following business/ resolutions, as per the notice of the Annual General Meeting (AGM) (which was circulated along with the Audited Accounts), were passed unanimously, at the AGM held on 30th October 2018 at 4.00 p.m.

1. Minutes of Previous Annual General Meeting held on 30th October 2017.

To receive, consider and adopt the Minutes of the previous Annual General Meeting held on 30th October 2017, as correct record of the meeting.

2. Adoption of Audited Financial Statements

To receive, consider and adopt the consolidated financial statements of the Group for the year ended June 30,2018, including the audited statement of financial position as at June 30, 2018, the statement of profit and loss and other comprehensive income for the year ended on that date and the report of the Board of Directors ('the Board') and Auditors thereon.

3. Appointment of Directors:

a. Mr. Hari Punja

To appoint a Director in place of Mr. Hari Punja who retires by rotation and being eligible in accordance with Article 86 of the Articles of Association of the Company, offers himself for re-appointment.

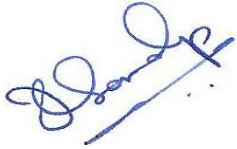
b. Mr. Gary Callaghan

To appoint a Director in place of Mr. Gary Callghan who retires by rotation and being eligible in accordance with Article 86 of the Articles of Association of the Company, offers himself for re-appointment.

4. Appointment of Auditors

To appoint Auditors in accordance with Section 422 of the Companies Act, 2015, to hold office from the conclusion of this meeting until conclusion of the next AGM at a remuneration as may be mutually agreed between the Board and the Auditors. The retiring Auditors M/s PriceWaterHouseCoopers, Chartered Accountants, being eligible, offer themselves for appointment.

For FMF Foods Limited



Sandeep Kumar
Group Chief Financial Officer &
Company Secretary