

Statement to the South Pacific Stock Exchange

02nd April 2019

COMMUNICATIONS FIJI LTD

Electronic distribution of Notice of Meetings, Annual Reports and Financial Statements

Communications Fiji Limited (CFL) wishes to announce that as part of its plan to achieve the best method of communicating and keeping its shareholders informed, CFL will be seeking written consents from all its shareholders to receive all future Notice of Meetings, Annual Reports and Financial Statements in electronic format instead of through hard-copy printed documents.

This step is in line with the Companies Act 2015 and CFL's Articles of Association, which allows its shareholders to consent in writing to access Notice of Meetings, Annual Reports and Financial Statements that will be published on a website or receive such documents by electronic mail instead of receiving hard-copies of such documents.

CFL will be circulating to its shareholders the enclosed Form seeking consent from its shareholders to receive all future Notice of Meeting, Annual Reports and Financial Statements in electronic format and to have access to such documents published on the South Pacific Stock Exchange website – www.spse.com.fj or the Company's website – www.cfl.com.fj. All completed Consent Forms are to be sent to either one of the following addresses:

- a) Scanned and emailed to seini@sas.com.fj and/or jyoti@cfl.com.fj
- b) Post the Form to:

The Company Secretary
Communications (Fiji) Limited
Private Mail Bag
SUVA.

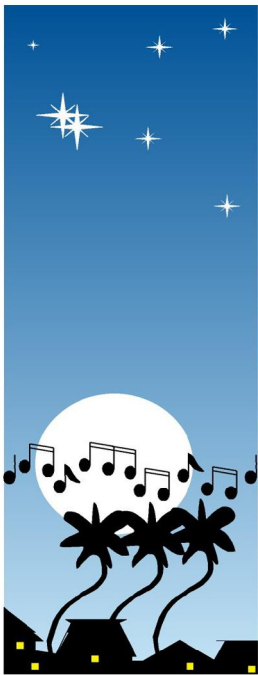
For those shareholders who wish to continue receiving hard-copies of the Notice of Meetings, Annual Reports and Financial Statements, they may do so and will not need to return a copy of the Consent Form.



WILLIAM PARKINSON
Executive Chairman



Seini Tinaikoro
Company Secretary



FM96

Legend FM

Navtarang

RADIO Sargam

VITI FM

THE TOTAL EVENT CO.

fjivillage.com

CFL CinemADS

Communications

Fiji Limited

parent company of:

Fiji: FM96, Legend FM,
Navtarang, Radio Sargam,
VITI FM, Total Events Company,
CFL CinemADS & fjivillage.com

PNG: Nau FM, Yumi FM
& Legend FM

SUVA

HEAD OFFICE

231 Waimanu Rd, Suva, Fiji.
Private Mail Bag, Suva
Telephone: (679) 331 4766
Fax: (679) 330 3748
Website: fjivillage.com
& cfl.com.fj

LAUTOKA

1st Floor, 5 Tukani Street
Above Bank of Baroda, Namoli
House Complex, Lautoka
Telephone: (679) 666 4966
Fax: (679) 666 4996

Date: _____

The Company Secretary
Communications (Fiji) Limited
Private Mail Bag,
SUVA.

Written Consent to receive Notice of Meetings, Annual Reports and Financial Statements in Electronic Format

Shareholders Name: _____

I/We hereby consent to receive future Notice of Meetings, Annual Reports and Financial Statements of the Company in electronic format and to have access to such documents published on the South Pacific Stock Exchange website – www.spse.com.fj or on the Company’s website – www.cfl.com.fj.

The Notice of Meetings, Annual Reports and Financial Statements should be emailed to the following address:

E-mail address: _____ or failing that to my/our alternative address

_____.

Thank you.

Signed by Shareholder(s)