

## For Public Disclosure

20<sup>th</sup> December, 2019

### RESIGNATION OF INDEPENDENT DIRECTOR – MR TUKANA BOVORO

The Board of Directors of FijiCare Insurance Limited (“FIL”) announces that Mr Tukana Bovoro has resigned as a director of both FIL and its subsidiary, VanCare Insurance Limited, effective 31 December 2019 due to other work commitments.

The Chairman of FIL, Mr Avinesh Raju, thanked Mr Bovoro for his valuable contribution to the FIL group over many years.

The FIL Board from 1 January 2020 will comprise Mr Avinesh Raju (Non-executive Chairman), Mr Dumith Fernando (Independent Director) and Mr Peter McPherson (Managing Director).

It is expected that additional Board appointments will be announced in early 2020.



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PETER MCPHERSON  
MANAGING DIRECTOR



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VICTOR ROBERT  
COMPANY SECRETARY

*“better health for Fiji”*