

Press Release

For Immediate Release

04 January 2020

FHL Board Member Resignation – Ratu Aisea Waka Vosailagi

Fijian Holdings Limited announces that Mr Aisea Waka Vosailagi has resigned as a Director of FHL.

Mr Vosailagi was elected to the FHL Board in July 2015 as a Director representing the B Class Shareholders. Class A & B shares were re-classified as ordinary shares in 2018 when the Articles of Association were revised.

The Board thanked Mr Vosailagi for his commitment and dedication and for providing significant guidance and contribution to the Board.

END



Authorized Signatories



Authorized Signatories

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