



8 January 2020

RB Patel Group Limited

MARKET ANNOUNCEMENT

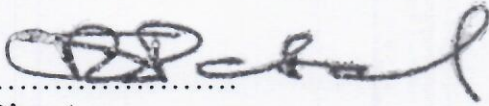
RB Patel Group Limited announced today the resignations of Mr Nouzab Fareed and Chairman Ratu Aisea Waka Vosailagi from the board of directors of the company.

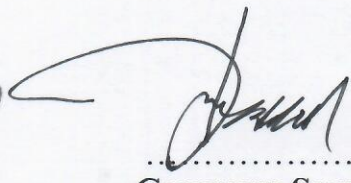
Both directors were nominees of Fijian Holdings Limited the ultimate parent company of RB Patel Group Ltd. Mr Fareed was appointed to the board in March 2011 and Ratu Aisea in March 2019.

The Board would like to take this opportunity to thank both directors for their services to the company and all the company's shareholders.

The company's Board consists of Messrs Surendra Patel, Michael Nacola, Sereana Matakibau and Kavin Rathod.

The appointment of a Chairman and director will be announced by the Board in due course.


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Director


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Company Secretary

For more information, please contact Company Secretary, Deepak Rathod on Ph. 3391899 or email drathod@rbpatel.com.fj.