



23 January 2020

RB Patel Group Limited

MARKET ANNOUNCEMENT

RB Patel Group Limited's Board of Directors at its meeting yesterday appointed Mr Yogesh Karan and Mr Abilash Ram to the board of the company.

Mr Karan was also appointed Chairman of the Board of Directors.

Mr Karan is currently the Permanent Secretary to the Office of the Prime Minister, Sugar Industry and Immigration. He holds a Master's Degree in Management, Graduate Certificate in HRM, Advanced Diploma in Quality Management, Diploma in Civil Engineering, Cert. IV in Business Excellence Evaluation from respective Universities in Australia and other professional qualifications from International Institutions. He was the former High Commissioner to India, Non-Accredited Ambassador to SAARC Countries and Fiji's Rep on the Colombo Plan Secretariat. He is a director of Fijian Holdings Ltd and a member of the many professional bodies including the Australian Institute of Company Directors.

Mr Abilash Ram was recently appointed Acting Chief Executive Officer of Fijian Holdings Ltd. He is the Chief Financial Officer of FHL for the last 4 years and has worked for its finance divisions throughout the group in various capacities. He holds a Bachelor of Arts degree from the University of South Pacific and is a Chartered Accountant by profession. He is a member of the Fiji Institute of Accountants, CPA Australia, Institute of Internal Auditors and the Australian Institute of Company Directors.

A handwritten signature in blue ink, appearing to be 'Yogesh Karan', written over a dotted line.

Director

A handwritten signature in blue ink, appearing to be 'Deepak Rathod', written over a dotted line.

Company Secretary

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