



FOR PUBLIC DISCLOSURE

30 April 2020

Extension of Time to Hold AGM & Annual Report Release

The Board of Directors of FijiCare Insurance Limited advises its shareholders and the general public that it will be postponing its Annual General Meeting to a date between **1 June 2020**, and **1 September 2020**.

Due to an abundance of caution and adherence to the Fijian Government's advisories on COVID-19 precautionary measures, FijiCare had applied for and gained approval from the Registrar of Companies to extend the period to hold its AGM.

FijiCare will also be postponing the release of its 2019 Annual Report in conjunction with the South Pacific Stock Exchange's waiver of timing requirements for the release of Annual Reports. FijiCare anticipates that it will release its 2019 Annual Report on a date between **30 April 2020**, and **30 June 2020**.

FijiCare will continue to keep its shareholders apprised of any changes in the situation and will issue another market announcement once dates have been confirmed.

FijiCare continues to support the Fijian Government's proactive approach in stemming the spread of COVID-19 and flattening the curve. In doing so, FijiCare will continue to monitor the situation, align with government advisories, and act accordingly.

A handwritten signature in black ink, appearing to read "P. McPherson", written over a dotted line.

PETER MCPHERSON
MANAGING DIRECTOR

A handwritten signature in black ink, appearing to read "V. Robert", written over a dotted line.

VICTOR ROBERT
COMPANY SECRETARY

"better health for Fiji"