



## FOR PUBLIC DISCLOSURE

15 May 2020

### Dividend Reinvestment

The Board of Directors of FijiCare Insurance Limited wishes to provide clarification to the previous market announcement dated 7 May 2020 whereby the declaration of a dividend of 8 cents per share in respect of the year ended 31 December 2019 was announced.

The directors advise that, after due consideration of the company's financial position and other factors, it was resolved that a dividend reinvestment option would not be made available this year. The dividend reinvestment option may be reintroduced in the future depending upon prevailing circumstances.

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

PETER MCPHERSON  
MANAGING DIRECTOR

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

VICTOR ROBERT  
COMPANY SECRETARY

*"better health for Fiji"*