

MARKET ANNOUNCEMENT (For Immediate Release)

Extension of Rights Issue Closing Date

Pursuant to the Offer Document released on 20 April 2020, the Board of Directors of ATH has approved to extend the Offer Closing Date for the Rights Issue for an additional 29 days. As per the Offer Document distributed to all shareholders, the original closing date for exercise of the rights of 18 June 2020 has now been extended to 17 July 2020.

The revised timeframe is due to the current economic circumstances whereby the Board of Directors feel that the additional time will allow all shareholders to carefully review the Offer Documents and consider acceptance of the offer.

Director

Company Secretary and Chief Executive Officer

10 June 2020

About ATH:

The ATH Group of Companies comprises ATH, Telecom Fiji Pte Limited, Vodafone Fiji Pte Limited, FINTEL, Fiji Directories Pte Limited, ATH Kiribati Limited, Telecom Vanuatu Limited and Datec Pte (Fiji) Limited and its subsidiary Datec Australia Pty Limited, Bluesky Group and Digitec Communications Limited.

ATH is a public company listed on the South Pacific Stock Exchange and is Fiji's principal telecommunication holding company, through its investments and provision of direct services in a broad range of telecommunications and related services, throughout the Fiji, Kiribati, Vanuatu, Samoa, American Samoa, Cook Islands and Papua New Guinea market.

The Fiji National Provident Fund (FNPF) is ATH's largest shareholder.

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