



**MARKET ANNOUNCEMENT**  
(For Immediate Release)

**Annual Audited Accounts for the Year Ended 31 March 2020**

ATH wishes to update the market on the release of ATH's Group audited accounts for the 2020 financial year.

The individual audits for the subsidiaries are largely complete and the auditors are currently working on the Group audit. The recent lockdowns and restrictions imposed as part of the Government's protective measures to reduce the spread of COVID-19 and keep our communities and workplaces safe, together with COVID-19 restrictions in other countries in which ATH has subsidiaries, have impacted ATH's finalisation of the 2020 financial statements.

At this stage management anticipates the audited financial statements of the ATH Group will be released to the market before the end of August 2020.

The revised timeframe is in line with the general extension granted to listed companies by SPX, under the COVID-19 Regulatory Relief for Listed Entities, which was announced in April 2020.

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Director

A handwritten signature in black ink, appearing to be 'Ivan Fong', written over a horizontal dashed line.

Company Secretary and  
Chief Executive Officer

22 June 2020

About ATH:

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

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 and Vanuatu markets.

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

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