

Ref No: 35-06-2020/21

Date: 30th June 2020

VISION INVESTMENTS LIMITED
MARKET ANNOUNCEMENT

UPDATE ON 2020 ANNUAL REPORT AND ANNUAL GENERAL MEETING

Due to the disruption caused as a result of the Covid-19 pandemic and the lockdown, the Company has applied for an extension to the deadline for the release of the Annual Report and the holding of the Annual General Meeting ("AGM") of the Members with relevant regulators.

Members are requested to take note of the following relevant dates:

- **Release Date of Audited Financials:** 31st July 2020
- **Release Date of Annual Report:** 31st August 2020

The date of release of the Audited Financials and the Annual Report noted above are within the due dates set out by the SPX in the Covid-19 Relief for SPX Listed Entities.

AGM

The Company is seeking approval from the Registrar of Companies for an extension to the AGM deadline and thereafter the Members will be notified of the AGM Date in accordance with section 142 of the Companies Act.



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DIRECTOR



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COMPANY SECRETARY

For more information please contact the Company Secretary on info@vil.com.fj or phone 679 – 3381 333

VISION
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