



For Public Release

23rd October 2020

FHL Declares 2nd Interim Dividend

Fijian Holdings Limited declares second interim dividend of 0.41 cents per share amounting to \$1.249m. This will bring the total dividends paid for the financial year to 1.65 cents per share amounting to \$5.027m based on the group performance for the year ending 30 June 2020. Accordingly, more than 1,600 shareholders of FHL will receive their dividend on 24th November 2020.

FHL Group Acting Chairman, Mr. Yogesh Karan said; “Despite the challenges faced in last financial year due to COVID-19 which immensely affected the group results, the board with much deliberation agreed to declare dividends at a sustainable rate”. Mr. Karan thanked all the shareholders for believing in the company and withstanding these tough times.

The Board continues to monitor current performance closely together with management and is pro-active in its plans to sustain operations in the current business environment.

In accordance with the SPX listing rules on dividend declaration and payments, FHL Shareholders registry will close on the 13th of November and dividends will be paid out to the shareholders on 24th November 2020.

End


Acting Chairman


Secretary

For further information, please contact Mrs. Mereoni Matavou on 3305017 or email mereoni.matavou@fijianholdings.com.fj



Annexure F: Dividend Declaration

**FIJIAN HOLDINGS
LIMITED**
Declaration of Dividend


PART A: Basic Details

Sr. No.	Particulars	Answer
1.	Type of dividend/distribution	<input type="checkbox"/> Final <input checked="" type="checkbox"/> Interim <input type="checkbox"/> Any other (specify) -----
2.	The dividend/distribution relates to	<input type="checkbox"/> a period of one month. <input type="checkbox"/> a period of one quarter <input type="checkbox"/> a period of six months. <input checked="" type="checkbox"/> a period of twelve months _____
3.	The dividend/distribution relates to the period ended/ending (date)	30/06/2020
4.	Date of dividend declaration/approval	23/10/2020
5.	Record date	13/11/2020
6.	Date of Ex-benefit	10/11/2020

7.	Date of payment of dividend	24/11/2020
8.	Are the necessary approvals as required under the Companies Act 2015, SPX Listing Rules and Articles of Association of the Company obtained?	Yes

PART B: Dividend/distribution amounts per type and other details

	Current Dividend	Previous Dividend
Dividend per share	\$0.0041	\$0.0124
Amount of dividends (\$)	\$1.249m	\$3.777m
Consolidated turnover	\$291.184m	\$330.758m
Consolidated net profit before tax	\$11.107m	\$45.441m
Income tax expense	\$1.346m	\$8.755m
Consolidated Net profit after tax	\$9.761m	\$36.686m



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Acting Chairman



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Company Secretary