

THE RICE COMPANY OF FIJI LIMITED

P.O.BOX 977, LEONIDAS STREET, WALU BAY, SUVA. ☎: 3301 188

Date: 25th November, 2020

MARKET ANNOUNCEMENT

Resignation of Director

Mr. Gary Callaghan has tendered his resignation from the Board of Directors of The Rice Company of Fiji Limited with effect from 30th November 2020.

Mr. Gary Callaghan has been part of the Board as a Director since the inception of the Company in the year 1996 and has been the Chairman of the Company since September 2017. The Board of Directors of the Company acknowledges with gratitude its deepest appreciation for the valuable services, support and contribution provided by Mr. Callaghan during his long association as a Director and Chairman of the Company. The Board wishes Mr. Gary Callaghan every success in all of his future endeavors.



Director



Company Secretary