



FMF Foods Limited

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G.P.O. Box 977, Suva, Fiji

Head Office: Leonidas Street, Walu Bay, Suva, Fiji.

Date: 25th November, 2020

MARKET ANNOUNCEMENT

Resignation of Director

Mr. Gary Callaghan has tendered his resignation from the Board of Directors of FMF Foods Limited with effect from 30th November 2020.

Mr. Gary Callaghan had joined the Board as a Director in January 1992. 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 of the Company. The Board wishes Mr. Gary Callaghan every success in all of his future endeavors.

Chairman

Company Secretary

- Atlantic & Pacific Packaging Company Limited • Biscuit Company of Fiji Limited • The Rice Company of Fiji Limited
- Pea Industries Limited • FMF Snax Limited • DHF Limited • FMF Investment Company Limited
- Bakery Company (Fiji) Limited