



MARKET ANNOUNCEMENT
(For Immediate Release)

CHANGES IN DIRECTORSHIP

In accordance with Section 42.1 (v) of Chapter 5 (Continuing Listing Requirements) of the South Pacific Stock Exchange Listing Rules), Amalgamated Telecom Holdings Limited (ATH) and its Group companies are pleased to announce the following changes have taken place:

Retirement by Rotation of Director

Mr Ajith Upendra Kodagoda retired by rotation and did not seek re-election at the AGM held on Wednesday, 16 December 2020. Mr Kodagoda joined the Board as a Director on 15 July 2009. A new Chair will be elected at the next ATH Board meeting.

Review of Membership of ATH Subsidiaries

The Fiji National Provident Fund (FNPF), following a review of the membership of its subsidiary boards, has nominated Messrs Viliame Vodonaivalu and Pravinesh Singh as Directors on the ATH Board with effect from 16 December 2020. They replace Messrs Tom Ronald Ricketts and Arun Kumar Narsey.

Appointment of Directors

Ms Tupou'tuah Baravilala

Ms Tupou'tuah Baravilala was appointed at the AGM to replace Mr Kodagoda as a Director effective from 16 December 2020.

Ms Baravilala is the Director-General for Digital Government Transformation, Cybersecurity and Communication and is passionate about digital transformation with a focus on digital equity and inclusion.

As Fiji's Director-General for Digital Government Transformation, Cybersecurity and Communications, Ms Baravilala is helping bridge the digital divide through an ambitious effort to digitise the Fijian Government operations and services. Underpinned by Government's commitment to ensure inclusive socio-economic development, she led the development of the digitalFIJI platform - a secure single sign-in portal granting access to an expanding range of e-government services, including feedback, submission, digital birth registration, Government directory, and Registrar of Companies services. Most recently, she oversaw the roll-out of Government careFIJI digital contact tracing application to aid Fiji's COVID-19 containment strategy. Ms Baravilala's work extends to the nexus between ICT, cyber policy, and international law. She is the Acting Permanent Secretary for Communications.

Mr Viliame Vodonaivalu

Mr Viliame Vodonaivalu is currently the Chief Investment Officer (CIO) at FNPF, a position he held since 2017.

Prior to taking up the CIO position, he held various executive roles at the Vanuatu National Provident Fund from 2015-2017.

He was the Lead Consultant for the Melanesian Spearhead Group in 2014-2015. He held various managerial roles at Westpac Pacific Banking from 2005 to 2006 and 2008 to 2014. Mr Vodonaivalu held various executive roles in FNPF from 2006 to 2008.

He holds a Masters in Applied Finance from the University of Melbourne and a Bachelor of Art Majoring in Accounting and Information Systems from the University of the South Pacific. He is energetic, result driven and a self-motivated individual with interest in the next level of leadership. He brings exceptional strategic, analytical and conceptual direction for the smooth running of reputable organisations. He is well versed in maintaining organisation effectiveness and longevity.

Mr Pravinesh Singh

Mr Pravinesh Singh is currently FNPF's Chief Financial Officer (CFO), a position he held since 2009. He is responsible for providing professional advice and support to the business on a spectrum of financial activities and initiatives that supports FNPF strategy and overall business success.

Prior to taking up the CFO role, Mr Singh was the Manager Finance at FNPF.

From 2006 to 2009 he was the Group Accountant at Fiji Television Limited.

He also worked at the Capital Markets Development Authority, KPMG and Pricewaterhouse Coopers in earlier years.

Mr Singh is the current President of the Fiji Institute of Accountants.

Acknowledgement

In conclusion, the ATH Board acknowledges the valuable services and contributions made by the outgoing Directors during their tenure and wished them well in their future endeavours.


Director


Company Secretary and
Chief Executive Officer

23 December 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, Bluesky American Samoa, Vodafone Samoa and Vodafone Cook Islands and Digitec Communications Limited.

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 15 operating companies in ten Pacific Island markets in Fiji, Kiribati, Vanuatu, Samoa, Cook Islands, American Samoa, New Zealand, Papua New Guinea, Australia and Singapore.

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

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