



MARKET ANNOUNCEMENT
(For Immediate Release)

APPOINTMENT OF KALPANA LAL AS CHAIRPERSON TO THE VODAFONE FIJI BOARD

Ms. Kalpana Lal, who has been a Vodafone Fiji Director since February 2020 has been appointed as Chairperson to the Vodafone Fiji Board with immediate effect, following Mr. Ajith Kodagoda's resignation.

She is the Head of Unit, Administration & Finance at Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ) Pacific operations. Ms. Lal is a Fellow of CPA Australia, holds a Bachelor of Arts Degree from the University of the South Pacific in Accounting, Financial Management and Information Systems and has completed Fiji Directors Course with AICD. Ms. Lal is a Chartered Accountant (CA) with the Fiji Institute of Accountants and has 16 years of experience in executive management roles covering disciplines of accounting, auditing, financial management, human resources and corporate governance.

Ms. Lal is Director on several other Boards which include the Fiji National Provident Fund, Fiji Development Bank, Amalgamated Telecom Holdings Limited, Fijian Holdings Limited, Pacific Governance Institute and Women in Business Fiji. She is also the Chair of the Board Audit and Risk Committee of FNPF.

Ms. Lal is professional member of CPA Australia, Australian Institute of Company Directors, Fiji Institute of Accountants, Member of Association of Certified Fraud Examiners and Member of Chartered Management Institute. She is the first female to have been awarded the Chartered Accountant of the Year by Fiji Institute of Accountants at their Annual Congress in April 2017, has been awarded Excellence in Executive Leadership by Women in Business in 2019 and recognized by Rotary International as a Paul Harris Fellow for her contribution to the local community in Fiji.

(End)

5 February 2021

A blue ink signature of Kalpana Lal, written in a cursive style.

Director

A blue ink signature of the Company Secretary, written in a cursive style.

Company Secretary
Chief Executive Officer

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, Datec (Fiji) Limited, Digitec ICT Limited (PNG), Digitec Communications (PNG) Etech ICT PTE Limited (Singapore), Etech ICT PTY Limited (Australia), AST Telecom LLC (American Samoa), Bluesky Samoa Limited (Samoa), Telecom Cook Islands (Cook Islands).

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 the Fiji, and other Pacific islands markets.

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



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