



**MARKET ANNOUNCEMENT
(For Immediate Release)**

Extraordinary General Meeting Resolution

The following resolution was passed by unanimous vote by those attending and eligible to vote at the ATH Extraordinary General Meeting held on Wednesday, 10 March 2021 at 10.00 am at the Lali Room, Holiday Inn, Suva:

1. Approval of the following amendments to the Company's Articles of Association.

- I. Amendment to Article 6.15 (ii) which is produced below. The specific amendment proposed is the deletion of the word "Fiji" from "Fiji directors" so that any Director appointed to the Board can be eligible for nomination as Chairperson:

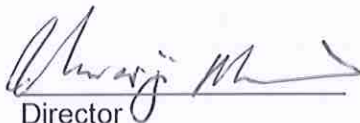
6.15 The directors may, if the person is a Fiji citizen, elect one of the Fiji directors to the office of chairman of directors and may determine the period for which that director is to be chairman of directors.

- II. Amendment to the definition of "Act" to Companies Act of 2015; and

- III. Inclusion of the following under Article 1.3:

1.3. Inconsistency

In the event of any inconsistency between these Articles and the Act, the provisions of the Act shall prevail.


Director


Company Secretary and
Chief Executive Officer

10 March 2021

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.

Contact:

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