



**MARKET ANNOUNCEMENT
(For Immediate Release)**

ATH Appoints Kalpana Lal as Chairperson

The Board of Amalgamated Telecom Holdings Limited, at its meeting yesterday, appointed with immediate effect Ms. Kalpana Lal as its new Chairperson. She is a current serving member of ATH Board.

Ms. Lal heads German International Cooperation, GIZ's, Pacific Administrative Hub.

Ms. Lal is a Fellow of CPA Australia and a Chartered Accountant (CA) with the Fiji Institute of Accountants. She holds a Bachelor of Arts Degree from the University of the South Pacific in Accounting, Financial Management and Information Systems. She has been awarded the Chartered Accountant of the Year by the Fiji Institute of Accountants in 2017.

Ms. Lal has 16 years of professional experience in executive management roles. Having undergone numerous trainings and assignments in Pacific, Asia and Europe, Ms. Lal is well placed in adding value to ATH Group.

Ms. Lal is a Director serving on Boards of Fiji National Provident Fund (FNPF), Fijian Holdings Limited (FHL), Vodafone Fiji Limited (VFL), Pacific Corporate Governance Institute (PCGI) and Women in Business, Fiji (WIB). She is also the Chair of the Board Audit and Risk Committee of FNPF.

Ms. Lal is a 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 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 communities in Fiji.

(End)

A handwritten signature in blue ink, appearing to read 'B. B. B.', is written over a horizontal line.

Director

A handwritten signature in black ink, appearing to read 'Ivan Fong', is written over a horizontal line.

Company Secretary and
Chief Executive Officer

19 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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