

Free Bird Institute Limited

Fiji Islands

17 June 2021

MARKET ANNOUNCEMENT

- Extension of Annual General Meeting

The Board would like to advise its members that the 2021 Annual General Meeting (AGM) will be deferred until further notice,

Given the restrictions of social gathering imposed as a result of the outbreak of COVID-19 in the country, the Board has recommended that the AGM be deferred to a later date when restrictions have eased and when it is safe to hold this.

Accordingly, an approval has been given by the Registrar of Companies until 31 December 2021 to hold the AGM. Hence, the Board will be closely monitoring the situation and will provide another update should there be changes to the current situation and will give ample notice to all members when a date has been confirmed.

At this stage, it is critically important that we protect ourselves, our families and our community from the spread of COVID-19 by ensuring we strictly adhere to the health measures issued by the Fiji Government.

Please take care and stay safe.



Hiroshi Taniguchi
Executive Chairman



Roqiqi Korodrau
Company Secretary

