

MARKET ANNOUNCEMENT

(For Immediate Release)

ANNUAL AUDITED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2021

ATH wishes to update the market on the release of ATH's Group audited accounts for the 2021 financial year.

The individual audits for the subsidiaries are largely complete and the auditors are currently working on the group audit. The lockdowns and restrictions imposed as part of the Government's protective measures to reduce the spread of COVID-19 and keep our communities and workplace safe, together with COVID-19 restrictions in other countries in which ATH has subsidiaries, have impacted ATH's finalization of the 2021 financial statements.

At this stage, the management anticipates the audited financial statements of the ATH Group will be released to the market before the end of August 2021.

The revised timeframe is in line with the general extension granted to the listed companies by SPX, under the COVID-19 Regulatory Relief for Listed Entities which was announced in June 2021.

Chairperson/ Director

Company Secretary and Chief Executive Officer

29 June 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 and the Bluesky Group. The ATH Group has operations in Fiji, Vanuatu, Kiribati, Samoa, American Samoa, New Zealand, Cook Islands, PNG, Australia and Singapore.

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, Kiribati and Vanuatu market.

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

Contact:

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