

**Press Release**

**For Public Release**



**28<sup>th</sup> September 2021**

**FIJIAN HOLDINGS LIMITED - ANNUAL AUDITED ACCOUNTS FOR THE YEAR ENDED 30<sup>TH</sup> JUNE 2021**

Fijian Holdings Limited wishes to update the market on the release of FHL'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 protective measures to reduce the spread of COVID-19 and keep our communities and workplace safe, have impacted FHL's finalization of the 2021 financial statements.

At this stage, management anticipates the audited financial statements of the FHL Group will be released to the market before the end of October 2021. Accordingly, the annual general meeting of shareholders will be announced at a later date.

The revised timeframe is in line with the COVID-19 Regulatory Relief for Listed Entities announced in June 2021 wherein the South Pacific Stock Exchange has granted a waiver to the listed entities under which the timing requirements for the release of Annual Audited Financial Statements have been extended up to an additional 2 months.

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**Authorized Signatories**

  
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