

Statement to the South Pacific Stock Exchange

November 5th, 2021

COMMUNICATIONS FIJI LTD Announces Resignation/Appointment of Company Director

The South Pacific's largest broadcasting organisation Communications Fiji Ltd (CFL) announced today the resignation of long time Director Mr Pramesh Sharma.

Chairman Mr William Parkinson, said the board is accepting his resignation with regret noting this is due to his inability to meet the residency requirements specified in the Media Industry Development Act 2010.

"Over the last 12 years Pramesh has contributed significantly to the growth of the company specifically in the areas of governance and risk management. He will continue to serve on the board of our subsidiary PNGFM LTD, where his background in property development is of great value as we work on the construction of our new studio complex in Port Moresby"

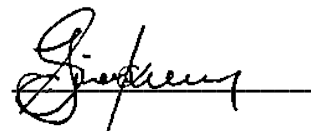
Mr Sharma will be replaced on the board by Ms Emily King who currently holds the position of Group Company Secretary and General Manager Legal & Compliance for BSP Life.

"We are delighted to welcome Emily to the board as she will bring to our discussions extensive legal and risk management experience", said William Parkinson.

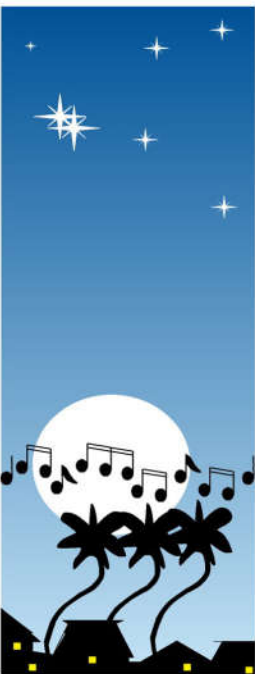
The Communications Fiji Ltd board also comprises Ms Sufi Dean, Mr Maciu Lumelume, Ms Thelma Savua and Ms Josephine Yee Joy.



WILLIAM PARKINSON
Chairman



Seini Tinaikoro
Company Secretary



**Communications
Fiji Limited**
parent company of:
Fiji: FM96, Legend FM,
Navtarang, Radio Sargam,
VITI FM, Total Events Company,
CFL CinemADS & fjiivillage.com
PNG: Nau FM, Yumi FM
& Legend FM

SUVA
HEAD OFFICE
231 Waimanu Rd, Suva, Fiji.
Private Mail Bag, Suva
Telephone: (679) 331 4766
Fax: (679) 330 3748
Website: fjiivillage.com
& cfl.com.fj

LAUTOKA
1st Floor, 5 Tukani Street
Above Bank of Baroda, Namoli
House Complex, Lautoka
Telephone: (679) 666 4966
Fax: (679) 666 4996