

Statement to the South Pacific Stock Exchange

December 2nd 2021

COMMUNICATIONS (FIJI) LTD

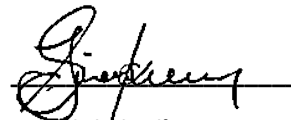
Communications (Fiji) Ltd the South Pacific regions largest commercial broadcaster announced today that it was declaring an interim dividend of 4 cents per share for the financial 2021. Dividend will be paid on 4th January 2022, Registry will close on 22nd December and Ex-Benefit will be marked on 17th December 2021.

Commenting, Board Chair William Parkinson said the company continued to perform strongly in both Fiji and Papua New Guinea, tracking ahead of budget and looked like delivering an after tax profit of around FJ\$1million for the year ended December 31st 2021 (2020 \$824,394).

“Our teams in both countries have taken on lessons learnt early in the pandemic and turned them into a strong result despite the extraordinary situation in 2021” said Mr Parkinson “ Our focus through this difficult time has been on preserving the safety and well being of our team first so the improved financial performance is a real bonus “



WILLIAM PARKINSON
Chairman



Seini Tinaikoro
Company Secretary

Communications Fiji Limited

The parent company of;
Fiji: FM96, Legend FM,
Navtarang, Radio Sargam,
Viti FM, The Total Event
Company, Fijivillage
CFL CinemADs, Magic
Factory, Fijivillage.

SUVA

231 Waimanu Road, Suva,
Fiji
Private Mail Bag Suva
T (679) 331 4766
F (679) 330 3748

NADI

Shop 26 Westpoint Arcade
Main Street, Nadi
T (679) 666 4966
F (679) 666 4996



Annexure F: Dividend Declaration

Communications Fiji Ltd Declaration of Dividend
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PART A: Basic Details

Sr. No.	Particulars	Answer
1.	Type of dividend/distribution	<input type="checkbox"/> Final <input checked="" type="checkbox"/> Interim <input type="checkbox"/> Any other (specify) _____
2.	The dividend/distribution relates to	<input type="checkbox"/> a period of one month. <input type="checkbox"/> a period of one quarter. <input checked="" type="checkbox"/> a period of six months. <input type="checkbox"/> a period of twelve months. <input type="checkbox"/> any other (specify) _____
3.	The dividend/distribution relates to the period ended/ending (date)	30 th June 2021
4.	Date of dividend declaration/approval	Date of declaration at a meeting of Board of Directors: <u>2nd December 2021</u>
5.	Record date	22 nd December 2021
6.	Date of Ex-benefit	17 th December 2021

7.	Date of payment of dividend	4 th January 2022
8.	Are the necessary approvals as required under the Companies Act 2015, SPX Listing Rules and Articles of Association of the Company obtained?	Yes

PART B: Dividend/distribution amounts per type and other details

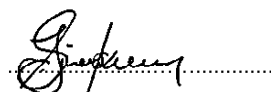
	Current Dividend/Distribution	Previous Dividend/Distribution [corresponding to the current period, if applicable]
Dividend per share	4cents	N/A
Amount of dividends (\$)	\$142,320	N/A
Turnover	\$4,309,901	\$4,477,019
Net Profit Before Income Tax	\$143,926	\$244,050
Income from other sources	\$270,352	\$345,319
Income tax expense	(\$44,972)	(\$77,647)
Net profit after tax	\$98,954	\$166,403

Chairman/ Chief Executive Officer/ Managing Director/ Company Secretary's Comments to record further information not included above.

Refer to announcement made (Statement to the South Pacific Stock Exchange)



Executive Chairman



Director/Company Secretary

