



FMF Foods Limited

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G.P.O. Box 977, Suva, Fiji
Head Office: Leonidas Street, Walu Bay, Suva, Fiji.

7th December, 2021

MARKET ANNOUNCEMENT

In accordance with Section 42.1 (v) of Chapter 5 (Continuing Listing Requirements) of the South Pacific Stock Exchange Listing Rules

Appointment of Director

Mr. Ajai Punja has been appointed as an Additional Director of FMF Foods Limited with effect from 6th December, 2021 to hold office up to the date of the ensuing Annual General Meeting of the Company.

Managing Director

Company Secretary