

Free Bird Institute Limited

Fiji Islands

30th May 2022

MARKET ANNOUNCEMENT

- 2022 Retirement and Appointment of Directors.

The Board wishes to advise the retirement of the following Directors after the Annual General Meeting on 28th May 2022:

1. Adi Litia Qionibaravi;
2. Latileta Qoro; and
3. Yoshinobu Higashi.

The Executive Chairman during the 2022 Annual General Meeting said “On behalf of the Board, the shareholders and all the employees, I would like to thank all these Directors for their contributions to Free Bird Institute.”

“These Directors played a key role in providing sound advice to the Board over the years and were instrumental during Covid19 in introducing policies that allowed the company to sail through the pandemic.”

The Executive Chairman also made mention of Mrs Mereseini Baleilevuka who tendered her resignation as a director on 12th May 2022. He said “I would like to thank Mrs Baleilevuka for the 18 years she had worked for Free Bird Institute and her contributions in having the company listed 2017. Her involvement allowed us to expand extensively and have partnered with 3 high schools in Fiji. I wish her the very best in her future endeavours.”

The Board has also appointed the following Directors to the Board:

1. **Mrs. Rina Kumar – Independent Director**

Mrs Kumar is a current Lecturer at the Department of Language and Literature at the Fiji National University, Nadi. She has a Masters of Education (TESL), from the University of Southern Queensland, Australia.

2. **Mr. Kawai Takumi – Independent Director:**

Mr Takumi is the Founding Partner of Misono Sogo Advisory in Japan. He is also the Partner at Iris,g.k in Japan. Furthermore, he currently holds the position of Director and COO at Patent Valuation Advisory.

Mr Takumi has a Master of Business Administration from the National University of Singapore.

3. **Mr. Masao Kaneko – Non -Executive Director:**

Mr Kaneko has extensive experience in the marketing and media industry in Japan. He is the Founder of “*Believe is Power*” and the *Japan Local Idol Activity Association*. He has an undergraduate degree from Nihon University College of Art, Department of Broadcasting.

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- 2022 Retirement and Appointment of Directors. (continued)

The Board is confident that the new Directors will add value to FBL.



Hiroshi Taniguchi
Executive Chairman



Roqiqi Korodrau
Company Secretary

