

# Free Bird Institute Limited

## Fiji Islands

29<sup>th</sup> August 2022.

### MARKET ANNOUNCEMENT

#### - Resignation of Director.

The Board wishes to advise that its Non-Executive Director, Mr Waisale Iowane has tendered his resignation effective from 26<sup>th</sup> August, 2022.

Mr Iowane had joined the Company in November 2015 as its Chief Financial Officer and has contributed enormously to some of the Company's greatest achievements including the publicly listing of FBL on the SPX, the introduction of its in-house insurance scheme and foreign exchange services which have improved the Company's financial performance and position over the years.

It was through this improvement that has enabled the Company to successfully mitigate the risks brought about by the COVID-19 pandemic.

In November 2021, Mr Iowane had tendered his resignation as the CFO but continued to serve in the Board as a Non-Executive Director.

During his time as a Non-Executive Director, Mr Iowane provided sound advice and strategic recommendations to the Management.

The Board wishes him well in his future endeavours.

**Hiroshi Taniguchi**  
Chairman

**Roqiqi Korodrau**  
Company Secretary

