



FMF FOODS LIMITED.

(Formerly Flour Mills of Fiji Limited)

The Right
Choice

SUBSIDIARY COMPANIES

ATLANTIC & PACIFIC PACKAGING COMPANY LTD. THE RICE COMPANY OF FIJI LTD

BISCUIT COMPANY OF (FIJI) LIMITED, PEA INDUSTRIES LIMITED, DHF LIMITED

FMF SNAX LIMITED, FMF INVESTMENT COMPANY LIMITED

P.O.BOX 977, LEONIDAS STREET, WALU BAY, SUVA.

☎: 3301 188 / 📠 : 3300 944.

8th November 2022

Market Announcement

2022 Annual General Meeting Business / Resolutions:

In accordance with the provision of section 57.10 of the South Pacific Stock Exchange Listing Rules, we hereby confirm that the following business/ resolutions, as per the notice of the Annual General Meeting (which was circulated along with the Audited Accounts), were declared to be passed without any objection, at the AGM held on 4th November 2022 at 11.00 a.m.

1. Consideration of Audited Consolidated Financial Statements of the Company for the year ended June 30, 2022, the Report of Board of Directors and Auditor's Report thereon.
2. Confirmation of Interim Dividend of 3.00 cents per equity share declared on 24th March, 2022 for the financial year ended on June 30, 2022.
3. Re-appointment of Mr. Ram Bajekal as Director, who retired by rotation.
4. Retirement of Mr. Pramesh Sharma as Director.
5. Appointment of Ms. Ajai Punja as Director.
6. Re-appointment of M/s.PricewaterhouseCoopers, Chartered Accountants as Auditors of the Company until the conclusion of the next annual general meeting, at a remuneration to be mutually agreed between the Board and the Auditors.


Sanjay Punja
Managing Director


Swastika Prasad
Company Secretary