



PATEL

We make it easy!
Save Money! Save Time! Great Range!

R B Patel Group Limited

2 December 2022

MARKET ANNOUNCEMENT

The following resolutions were tabled and approved at the Company's Annual General Meeting held on Wednesday 30th of November 2022:

1. Confirmation of the minutes of the Annual General Meeting held on Friday 3rd of December 2021.
2. The Annual Report including the Financial Statements for the year ended 30 June 2022 incorporating the Directors' Report & Declaration and the declaration of dividends together with the Independent Auditor's Report thereon be and are hereby received as tabled.
3. Messrs. Sereana Matakibau and Abilash Ram be and are hereby re-elected as directors of the company.
4. Messrs. KPMG Chartered Accountants be and are hereby appointed as auditors for the company until the conclusion of the next annual general meeting of the company, at a fee to be negotiated by the directors.

.....
Surendra Patel
Director

.....
Deepak Rathod
Company Secretary

For more information, please contact Company Secretary, Deepak Rathod on Ph. 3391899.

RB Patel Group Limited, RB CentrePoint, Lot 2, Ratu Dovi Road, Laucala Beach Estate, Nasinu. P O Box 943, Suva, Fiji Islands
E office@rbpatel.com.fj P (679) 3391899 F (679) 3340087 W www.rbpatel.com.fj
A Public Company listed on the South Pacific Stock Exchange (SPX) Fiji

RETAIL SUPERMARKETS

IMPORTERS

DISTRIBUTORS

WHOLESALERS