



28 March 2023

RB Patel Group Limited

MARKET ANNOUNCEMENT

RB Patel Group Limited Chairman Mr Yogesh Karan announced today that the board confirmed and accepted the resignation of the Mr Michael Nacola and the appointment of Mr Craig Strong as a director of the board at its meeting yesterday.

“Mr Nacola, appointed as a director of the company in June 2013 and has been an important contributor on the Board for almost 10 years. His term on the Board has seen major developments for the company and his experience and business acumen will be missed by the Board. On behalf of the Board and the company I would like to thank Mr Nacola for his services” company Chairman, Mr Karan said.

Mr Strong is the Chief Investment Officer at BSP Life since April 2022. He was born and raised in Suva, educated at Kings College in Auckland and Massey University in Palmerston North, New Zealand. Mr Strong returned to Fiji almost two decades ago to join RB Patel Group Ltd as General Manager – Operations. He has since held leadership roles across the private, public and not-for-profit sectors in Fiji. He currently holds directorships in Future Farms Ltd, Suva Private Hospital, Commercial Park Development Ltd and South Pacific Elixirs Ltd.

“I would like to take this opportunity to welcome Mr Strong to the Board and look forward to his active participation as a director.”, Mr Karan added.

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Director

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Company Secretary

For more information, please contact the Company Secretary, Mr Deepak Rathod on Ph. 3391899 or email drathod@rbpatel.com.fj.