

For Public Release

5th April 2023

FHL DECLARES INTERIM DIVIDEND

Fijian Holdings Limited has declared to pay a sum of \$2.500 million as interim dividend in line with the dividend policy and based on the companies' performance as of 31st March 2023. Accordingly, over 1,700 FHL shareholders will receive their dividend on 28th of April 2023.

FHL Group Chairman, Col. Sakiusa Raivoce said that the results for the first nine months is promising and is at the back of strong performance in the tourism sector followed by the group's core investments in retail and the financing sector.

The key turnaround is in the cash-flow of the business directly related to the profitability of the performing investments. The holding company has started to see cash payments of dividends from subsidiary companies and is achieving its budgeted dividend revenue for the financial year to date.

FHL at its previous dividend announcement estimated dividend payout at \$0.005, however, will be declaring \$0.008 based on net cash flow generated for the period.

FHL Group's forecast for financial year-end remains optimistic with tourism, retail and finance sector reporting solid performance three months away from the financial year end.

In accordance with the SPX listing rules on dividend declaration and payments, FHL Shareholders registry will close on the 27th April and dividend will be paid out to our shareholders on 28th April 2023.

END



Authorized Signatories



Authorized Signatories

For further information, please contact Ms. Mereoni Matavou on 3305017 or email Mereoni.Matavou@fijianholdings.com.fj



Annexure F: Dividend Declaration

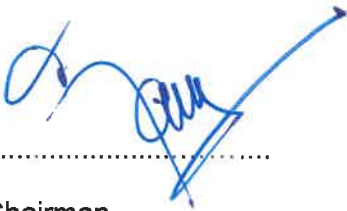
FIJIAN HOLDINGS LIMITED
Declaration of Dividend

PART A: Basic Details

Sr. No.	Particulars	Answer
1.	Type of dividend/distribution	<input type="checkbox"/> Final <input checked="" type="checkbox"/> Interim <input type="checkbox"/> Any other (specify) -----
2.	The dividend/distribution relates to	<input type="checkbox"/> a period of one month. <input type="checkbox"/> a period of one quarter <input type="checkbox"/> a period of six months. <input type="checkbox"/> a period of twelvemonths. <input checked="" type="checkbox"/> Any other (specify) 9 months
3.	The dividend/distribution relates to the period ended/ending (date)	31 March 2023
4.	Date of dividend declaration/approval	5 April 2023
5.	Record date	27 April 2023
6.	Date of Ex-benefit	24 April 2023
7.	Date of Payment of Dividend	28 April 2023
8.	Are the necessary approvals as required under the Companies Act 2015, SPX Listing Rules and Articles of Association of the Company obtained?	Yes

PART B: Dividend/distribution amounts per type and other details

	Current Dividend	Comparative
	31 March 2023	31 March 2022
Dividend per share	\$0.008	\$0.005
Amount of dividends (\$)	\$2.500m	\$1.523m
Turnover	\$13,158m	\$10,809m
Net profit before tax	\$10.581m	\$7.890m
Income tax expense	(\$1.058m)	(\$0.789m)
Net profit after tax	\$9.523m	\$7.101m



Chairman



Director/Company Secretary