



MARKET ANNOUNCEMENT

17th May 2023

Resignation of Director

FijiCare Insurance Limited (FijiCare) wishes to inform its shareholders and the market of the resignation of Mr. Peter McPherson as a Director of FijiCare effective from 16th May 2023.

Mr. Peter McPherson joined the FijiCare Board in 1997 and served as the Managing Director for numerous years. He was appointed as a non-executive director after his retirement from FijiCare in 2020. Peter also steps down from the VanCare Insurance Limited Board as he pursues his future endeavours.

FijiCare takes this opportunity to appreciate the commitment and invaluable contribution made by Mr. Peter McPherson during his tenure and wishes him the very best for his future.

A handwritten signature in black ink, appearing to be "A. Raju", written over a horizontal line.

Mr. Avi Raju
Executive Director

A handwritten signature in black ink, appearing to be "V. Robert", written over a horizontal line.

Mr. Victor Robert
Company Secretary

"better health for Fiji"