

MARKET ANNOUNCEMENT

10th March 2025

Notice of Appointment of Company Secretary – Ms Jessica Lal

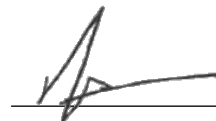
FijiCare Insurance Limited is pleased to announce the appointment of **Ms Jessica Lal** as the new Company Secretary for the company.

Ms Lal brings with her a wealth of experience in legal affairs and compliance; and will be responsible for ensuring that Fijicare adheres to all corporate governance and regulatory requirements and will support the Board of Directors in achieving the highest standards of corporate accountability.

Ms Lal holds a Bachelor of Laws Degree and has over 10 years of experience in the legal sector, coupled with a proven track record in strategic leadership roles and insight, making her an ideal candidate for the appointment as Company Secretary to the FijiCare Board.



Mr. Dumith Fernando
Chairman



Mr. Avi Raju
Executive Director



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