



**MARKET ANNOUNCEMENT
(For Immediate Release)**

APPOINTMENT OF MR. SIKELI MARAKIWAI TUINAMUANA AS BOARD DIRECTOR

ATH is pleased to announce that, in accordance with Article 6.5 of the ATH Articles of Association, the Strategic Investor, The Fiji National Provident Fund (FNPF), has appointed Mr. Sikeli Marakiwai Tuinamuana to the ATH Board of Directors. This appointment is effective immediately, following a notice dated 9 June 2025.

Mr. Tuinamuana is a distinguished Chartered Accountant with an impressive career spanning over 40 years. He is currently a Partner at Raki Partners and was previously a Partner at Ernst & Young for more than 21 years, retiring at the end of 2023. Prior to this, he was a Partner at Arthur Andersen/G Lal & Co for over three years and began his career in the mid-1980s at Price Waterhouse.

Throughout his career, Mr. Tuinamuana has garnered extensive expertise in finance, governance, and strategic management. His diverse background includes providing auditing and advisory services to both local and multinational clients across a wide range of industries, enhancing his capacity to contribute meaningfully to the strategic direction of the ATH Board.

Key highlights of Mr. Tuinamuana's career include:

1. Facilitating listings on the Suva Stock Exchange and ensuring compliance with regulatory requirements.
2. Leading initiatives for raising capital through prospectus preparations and liaising with regulatory bodies.
3. Conducting company valuations and advising on corporate restructuring to improve profitability and operational efficiency.
4. Offering strategic management advice across the banking and finance, insurance, tourism, construction, and manufacturing sectors.

Mr. Tuinamuana has also played a key role in job evaluation and remuneration for major Fijian institutions. His deep understanding of organizational governance and financial management will be an asset to the ATH Board.

In addition to his professional achievements, Mr. Tuinamuana has contributed significantly to the development of Fiji's sports administration, reflecting his commitment to holistic national development.

ATH welcomes Mr. Tuinamuana to the Board and looks forward to his contributions to the company's continued growth and success.

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Chairperson/ Director

A blue ink signature, appearing to be 'S. Marakiwai', is written above a horizontal line.

Director/ Company Secretary

10 June 2025