



**MARKET ANNOUNCEMENT
(For Immediate Release)**

Election of ATH Group Chairperson and Deputy Chairperson

ATH Group (ATH) is pleased to announce the election of Mr. Attar Singh as Chairperson and Ms. Tanya Waqanika as Deputy Chairperson of the ATH Board.

Mr. Attar Singh brings extensive experience and leadership to his new role as Chairperson of ATH. His distinguished career includes roles as a Union Leader, Board Director, and Board Chairperson of other large entities around Fiji and abroad. He has been instrumental in driving innovation and growth within the ATH Group in his role as ATH Director and Director/Chairperson of other ATH Subsidiaries. His vision and strategic acumen have consistently delivered value to shareholders and advanced the company's objectives across multiple markets.

Mr. Singh remarked, "Thank you for the trust and confidence placed in me by the ATH Board. I am honored to take on the role of Chairperson of ATH, the single largest listed entity on the South Pacific Stock Exchange. It is a privilege to lead a company that is the Pacific's main telecommunications holding company, with operations spanning Fiji, Kiribati, Vanuatu, American Samoa, Samoa, Cook Islands, and PNG. I look forward to working closely with my fellow board members, including our new Deputy Chairperson, Ms. Tanya Waqanika, to drive ATH towards greater achievements, ensuring we continue to deliver value to our stakeholders and contribute positively to the communities we serve."

Ms. Tanya Waqanika, a highly respected lawyer and Businesswoman was elected by the ATH Board as Deputy Chairperson. Her expertise in legal affairs and governance will be invaluable in steering the company through the complex regulatory landscapes of the telecommunications industry. Her commitment to excellence and integrity ensures that ATH will continue to uphold the highest standards in all its operations.

Ms. Waqanika stated, "I am honored to serve as Deputy Chairperson of ATH. I am committed to upholding the highest standards of governance and contributing to the continued success of our company across the Pacific region."

Amalgamated Telecom Holdings Limited (ATH) remains committed to its mission of providing top-tier telecommunications services throughout the Pacific, fostering connectivity, and contributing to the region's economic and social development. The Board is confident that under the leadership of Mr. Attar Singh and Ms. Tanya Waqanika, ATH will continue to thrive and expand its reach and impact.

(End)

A handwritten signature in blue ink, appearing to read 'Joe Taai', written over a horizontal line.

Joe Taai
Director

A handwritten signature in blue ink, appearing to read 'Ashnil', written over a horizontal line.

Ashnil
Company Secretary

10 July 2024

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