

Ref No: 82-08-2026/27**Date:** 10TH August 2026**MARKET ANNOUNCEMENT****APPOINTMENT OF CHIEF EXECUTIVE OFFICER**

The Board of Directors is pleased to announce the appointment of Niraj Bhartu as Chief Executive Officer (CEO), effective 1 September 2026. Mr Bhartu has served as Acting CEO since 1 September 2025, as notified in the market announcement issued at that time.

Mr Bhartu is a career executive with more than a decade of service with the Company. Before his appointment as Acting CEO, he served as General Manager Finance from 2015. He has more than 25 years of experience across executive management, finance, governance, risk, assurance and corporate advisory. His extensive involvement across the Group has given him a strong understanding of its diversified businesses, operations and key stakeholders.

Mr Bhartu holds a Bachelor of Arts degree in Accounting and Information Systems from the University of the South Pacific and a Master of Professional Accounting from the University of Western Sydney. He is a Fellow of CPA Australia, a Chartered Accountant and member of the Fiji Institute of Chartered Accountants, a member of the Australian Institute of Company Directors, and an alumnus of the Leadership Fiji Programme. He has also completed executive education programmes at the Indian Institute of Management Bangalore and was named **Listed Company Achiever of the Year** at the 2018 SPX Grand Awards.

Chairman Navin Patel said Mr Bhartu is a highly experienced and capable executive who will lead the Company and the Group into their next phase of growth, diversification and transformation.



NAVIN PATEL
DIRECTOR



BHAVESH KUMAR
DIRECTOR

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