



MARKET ANNOUNCEMENT FOR IMMEDIATE RELEASE

APPOINTMENT OF DIRECTOR 14th October 2026

The Chairman and Directors of Port Denarau Marina Limited (PDML) are pleased to announce the appointment of Ms. Meliki Tuinamuana, an established Finance and Business Leader, as an Independent Director of PDML with effect from 16th October 2026.

Meliki Tuinamuana joins the PDML Board with a wealth of experience in the Chartered Accounting and Commercial Sectors. She has a Bachelor of Accounting degree from the University of the South Pacific as well as a Master of Commerce degree from the University of New South Wales. She is a member of the Fiji Institute of Chartered Accountants.

Meliki holds specialist skills in accounting, taxation, investment projects, strategy and governance, compliance, recruitment, and stakeholder management. She retired from the KPMG Partnership on 30 June 2026 where she was a Partner with the Business & Tax Advisory division, responsible for the delivery of high-quality accounting, tax compliance, and consulting services to clients. She also managed executive client recruitment engagements and was Partner in charge of the firm's People & Inclusion division.

Meliki's commercial sector experience includes senior management roles in high-value and multinational entities across tourism and resort management, manufacturing, and export industries, with significant experience in corporate affairs, including corporate governance, regulatory and compliance, strategic planning, and corporate social responsibility. Meliki has also served on several business and civil society boards, including the Tourism Fiji board.

Please join us in welcoming Ms. Meliki Tuinamuana to the Board of Port Denarau Marina Limited.

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Chairman

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Director/Secretary