

R B Patel Group Limited

19 February 2025

MARKET ANNOUNCEMENT

RB Patel Group Ltd today announced the appointment of Mr Jitoko Tikolevu as an independent director of the company's board of directors.

The company Chairperson, Ms Haer, said that "Mr Tikolevu fills the casual vacancy created by the resignation of Mr Kavin Rathod in November 2024."

"Mr Tikolevu brings with him experience in the civil service where he started with the Ministry of Commerce & Industry, Auditors General's office, the Revenue & Customs Authority (FRCA) and the Ministry of Foreign Affairs where he was appointed as High Commissioner of Fiji to the United Kingdom." Ms Haer added.

Mr Tikolevu was the Chief Executive Officer of FRCA from 2007 to 2015. He has also been Deputy Chairman of the boards of Fiji Development Bank and Investment Fiji and Chairman of Oceania Customs Organisation and the Pacific Islands Tax Administrators Association.

He holds a Bachelors of Arts degree from the USP and a Masters in Taxation degree from the University of Auckland.

"We are happy to have Mr Tikolevu on the board with his experience and knowledge of the civil service as well as business and taxation in general" Ms Haer added.

Surendra Patel

Director

Deepak Rathod

Company Secretary

For more information, please contact Company Secretary, Deepak Rathod on Ph. 3391899.

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A Public Company listed on the South Pacific Stock Exchange (SPX) Fiji