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Date: 20th February 2024

MARKET ANNOUNCEMENT

RESIGNATION OF DIRECTOR

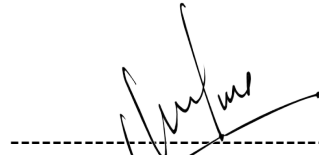
This is to announce that Mr. Satish Parshotam has given his resignation as a Director of the Company effective from 31st March 2024 citing medical reasons.

The Chairman and the Board of Directors have accepted the resignation and express their sincere thanks to Mr. Parshotam for the invaluable contribution he made to the growth of the Company and to the deliberations of the Board, since the acquisition of the Company by the Vision Group in 2006.

Mr. Parshotam was the former principal of Parshotam Lawyers and the founder and significant shareholder of Candle Investments Pte Limited, which is a founder shareholder of the Company currently holding a 5.9% shareholding.



DIRECTOR



COMPANY SECRETARY

For more information, please contact the Company Secretary on info@vil.com.fj or phone 679 – 3381 333