



**MARKET ANNOUNCEMENT
(For Immediate Release)**

Notice of Government Nomination for Director

As referred to in the Explanatory Notes of the Notice to the Annual General Meeting dated 28 September 2024 under Item 2 - Election of Directors, we advise that:

Mr Peter Chan will retire by rotation at the Annual General Meeting of Amalgamated Telecom Holdings Limited (the Company) to be held on 30 October 2024.

In accordance with Article 6.4 of the Company's Articles of Association, the Government of Fiji has subsequent to release of the Company's Notice of Annual General Meeting renominated Mr Peter Chan for election to the Board of Directors of the Company.

Mr. Chan holds a Bachelor of Commerce degree and is a qualified Chartered Accountant. His extensive career includes pivotal roles such as Finance Director, Operations and Customer Experience Director, and Chief Transformation Officer at Smartech. He also served as Head of Service at Telstra Australia and held various leadership positions at Singtel Optus.

(End)



Chairman



Company Secretary

21 October 2024