



**MARKET ANNOUNCEMENT**  
(For Immediate Release)

**ATH APPOINTS NEW DIRECTOR**

Amalgamated Telecom Holdings Limited (ATH) is pleased to announce the appointment of Mr Paul Fletcher as Director on the ATH Board, effective immediately. Mr Fletcher’s appointment is made pursuant to the ATH Articles of Association by the Fiji National Provident Fund (FNPF) as the major shareholder and Strategic Investor in ATH.

Paul joins the ATH Board with an illustrious career spanning years within the Australian public and private sectors and brings a high caliber of international expertise particularly within the Australian telecommunications and regulatory landscape. Paul was an Australian MP from 2009 to 2025 and served as a Cabinet Minister in the communications and infrastructure portfolios. His final Ministerial appointment was as Minister for Communications, Urban Infrastructure, Cities and Arts.

Prior to that, Paul was Director of Corporate and Regulatory Affairs at Optus. His deep understanding of the regulatory landscape - specifically regarding restructurings and acquisitions, wholesale pricing negotiations, mobile network coverage expansion, and large-scale digital reforms - will be of immense value as the ATH Group continues to expand its footprint across the region.

Commenting on the appointment, the ATH Board Chairman, Mr Attar Singh stated, “We are privileged to welcome Mr Paul Fletcher to the Board. His unique experience and technical regulatory expertise and strategic governance is precisely what ATH needs as we navigate the evolving digital economy. Paul will provide invaluable perspective for our growth strategies and the ATH Group’s commitment to operational excellence as a key player in the telecommunication and ICT sector in Fiji and the region. We gladly welcome Paul on board.”

The ATH Board will now be fully complemented with 7 Board Directors.

(End)

A handwritten signature in black ink, appearing to read 'Peter Chan', is written over a horizontal line.

Peter Chan- Director

23<sup>rd</sup> March, 2026

A handwritten signature in black ink, appearing to read 'Siteri Saro', is written over a horizontal line.

Siteri Saro- Company Secretary