

MARKET ANNOUNCEMENT

For Public Release

25 August 2025 - Suva, Fiji:

Resignation of Director - Mr. Navin Raj Shayam

Fiji Television Limited today announces the resignation of FTV's Board Director Mr. Navin Raj Shayam effective from today.

Mr. Navin Raj Shayam was appointed to the Fiji Television Limited Board as an independent director on 18th January 2024 and has resigned as he assumes office as the Permanent Secretary for Education.

The Board of Fiji Television Limited sincerely acknowledges Mr. Shayam's valuable contributions during his tenure and extends its gratitude for his dedication and service.

The Current Directors to Fiji Television Limited Board are Mr. Nesbitt Hazelman (Chairperson), Mr. Deepak Rathod, Mr. Nitesh Lal, Mr. Josua Satavu, and Ms. Seini Nabou.

About Fiji Television Limited:

Fiji Television Limited is Fiji's pioneering broadcaster, now evolving into a modern, multi-platform media company. With a strong legacy in free-to-air broadcasting, we are committed to redefining content delivery through digital innovation, strategic partnerships, and a future-focused approach that connects Fijians at home and across the globe.

"Always Something Good to Come Home to"

Nesbit Hazelman

Director

Fiji Television Limited

Shawan Swami Company Secretary

Fiji Television Limited

For more information, please contact Company Secretary, Shawan Swami on email: secretary@fijitv.com.fj