

Statement to the South Pacific Stock Exchange
26/03/2024

COMMUNICATIONS FIJI LTD
Announces Resignation/Appointment of Company Director

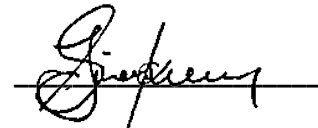
The South Pacific's largest broadcasting organisation Communications Fiji Ltd (CFL) announced today the appointment of Ms Prastika Payal to the board of the company.

Ms Payal replaces Mr Maciu Lumelume as the Unit Trust of Fiji's representative on the board of Communications Fiji Ltd.

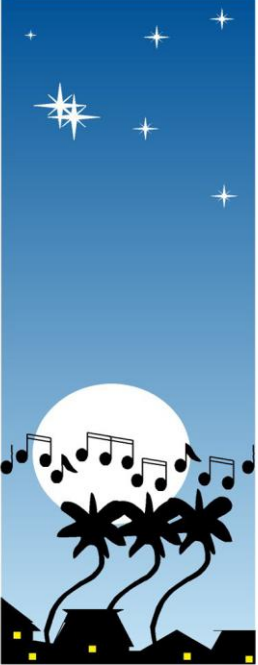
The Communications Fiji Ltd board also comprises Chairman Mr William Parkinson, Ms Sufi Dean, Mr Rajesh Patel, Ms Emily King and Ms Josephine Yee Joy.



WILLIAM PARKINSON
Chairman



Seini Tinaikoro
Company Secretary



Communications Fiji Limited
parent company of:
Fiji: FM96, Legend FM,
Navtarang, Radio Sargam,
VITI FM, Total Events Company,
CFL CinemADS & fjiivillage.com
PNG: Nau FM, Yumi FM
& Legend FM

SUVA
HEAD OFFICE
231 Waimanu Rd, Suva, Fiji.
Private Mail Bag, Suva
Telephone: (679) 331 4766
Fax: (679) 330 3748
Website: fjiivillage.com
& cfl.com.fj

LAUTOKA
1st Floor, 5 Tukani Street
Above Bank of Baroda, Namoli
House Complex, Lautoka
Telephone: (679) 666 4966
Fax: (679) 666 4996