

For Public Release

27th June 2024

FHL MARKS 40TH ANNIVERSARY AND DECLARES SPECIAL DIVIDEND

Fijian Holdings Limited humbly marks its 40th anniversary today.

To commemorate this significant milestone and as a special gift to our valued shareholders, the Board of Directors is pleased to announce the declaration of a special dividend totalling \$2 million. This special dividend aligns with our dividend policy and is reflective of the strong financial performance to 31st May 2024.

Rokoseru Nabalarua, Chairman of the FHL Group said that “the Board is incredibly proud to commemorate the 40th anniversary milestone and reflects the company’s enduring commitment to its purpose, strong governance, and creating value for our shareholders. This additional dividend is our way of thanking our shareholders for their commitment to FHL and their unwavering support”.

“The Board is also incredibly thankful to the Great Council of Chiefs for their foresight, company founders and all the former directors and officers of who have dedicated their time in building FHL,” said Mr. Nabalarua.

Mr. Nabalarua also clarified that the celebration of the 40th Anniversary milestone will be held later in the year to coincide with the opening of the FHL Tower.

In accordance with the SPX listing rules on dividend declaration and payments, the FHL Shareholders registry will close on 17th July 2024 and the dividend will be paid out to its shareholders on 25th July 2024.

END



Authorized Signatories



Authorized Signatories



For further information, please contact Ms. Mereoni Matavou on 3305017 or email Mereoni.Matavou@fijianholdings.com.fj

Annexure F: Dividend Declaration

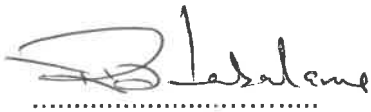
FIJIAN HOLDINGS LIMITED
Declaration of Dividend

PART A: Basic Details

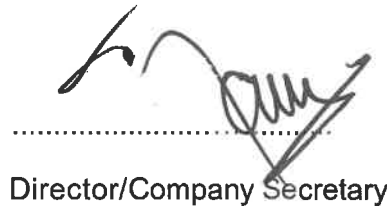
Sr. No.	Particulars	Answer
1.	Type of dividend/distribution	<input type="checkbox"/> Final <input type="checkbox"/> Interim <input checked="" type="checkbox"/> Any other (specify) Special Dividend -----
2.	The dividend/distribution relates to	<input type="checkbox"/> a period of one month. <input type="checkbox"/> a period of one quarter <input type="checkbox"/> a period of six months. <input type="checkbox"/> a period of twelve months. <input checked="" type="checkbox"/> Any other (specify) 11 months _____
3.	The dividend/distribution relates to the period ended/ending (date)	31 May 2024
4.	Date of dividend declaration/approval	27 June 2024
5.	Record date	17 July 2024
6.	Date of Ex-benefit	12 July 2024
7.	Date of Payment of Dividend	25 July 2024
8.	Are the necessary approvals as required under the Companies Act 2015, SPX Listing Rules and Articles of Association of the Company obtained?	Yes

PART B: Dividend/distribution amounts per type and other details

	Current Dividend	Comparative
	31 May 2024	31 May 2023
Dividend per share	\$0.0066	-
Amount of dividends (\$)	\$2.000m	-
Turnover	\$13.965m	\$14.473m
Net profit before tax	\$10.276m	\$10.700m
Income tax expense	(\$2.569m)	(\$1.070m)
Net profit after tax	\$7.707m	\$9.630m



Chairman



Director/Company Secretary