



Statement to the South Pacific Stock Exchange

November 28<sup>th</sup>, 2024

COMMUNICATIONS FIJI LTD

Announces 1<sup>st</sup> Interim Dividend for 2024

Communications Fiji Ltd (CFL) announced today the 1<sup>st</sup> Interim Dividend of 6 cents for the financial year 2024.

Dividend will be paid on 30th December 2024, Registry will close on 18th December and Ex- Benefit will be marked on 13th December 2024.

Chairman William Parkinson said following a review of monthly management accounts from January to October the board noted a continued improvement in profitability in both its Fiji and Papua New Guinea operations. He said that he expected a final dividend of a similar amount to be declared with the release of audited results early next year.

Director

Company Secretary

FM96

Legend FM

Navtarang

RADIO Sargam

VITI FM

fijivillage

the total event co.

MAGIC FACTORY

Communications Fiji Limited

The parent company of;

Fiji:

FM96, Legend FM,  
Navtarang, RADIO Sargam  
VITI FM

PNG:

YUMI FM, Nau FM, Legend FM,  
PNG Haus Bung

Suva

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### Annexure F: Dividend Declaration

COMMUNICATIONS FIJI LTD (CFL)

Declaration of Dividend

#### PART A: Basic Details

Sr. No.	Particulars	Answer
1.	Type of dividend/distribution	<input type="checkbox"/> Final <input checked="" type="checkbox"/> Interim <input type="checkbox"/> Any other (specify) _____
2.	The dividend/distribution relates to	<input type="checkbox"/> a period of one month. <input type="checkbox"/> a period of one quarter. <input checked="" type="checkbox"/> a period of six months. <input type="checkbox"/> a period of twelve months. <input type="checkbox"/> any other (specify). _____
3.	The dividend/distribution relates to the period ended/ending (date)	30 <sup>th</sup> June 2024
4.	Date of dividend declaration/approval	28 <sup>th</sup> Nov 2024
5.	Record date	18 <sup>th</sup> December 2024
6.	Date of Ex-benefit	13 <sup>th</sup> Dec 2024


7.	Date of payment of dividend	30 <sup>th</sup> Dec 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**

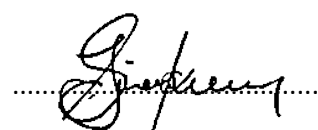
	Current Dividend/Distribution	Previous Dividend
Dividend per share	6 cents	4 cents
Amount of dividends (\$)	213,480	142,320
Turnover	5,386,422	4,895,413
Gross Profit	(9,522)	350,167
Income from other sources	437,596	286,016
Income tax expense	(40,000)	(95,759)
Net profit after tax	(49,522)	254,408

**Comments**

This will be a 1<sup>st</sup> Interim Dividend paid out for the financial year 2024. The "Previous Dividend" covers 1<sup>st</sup> Interim Dividend for the period Jan 2022- June 2022.



Chairman



Company Secretary