

For Public Release

2 October 2024



FHL DECLARES AN INTERIM DIVIDEND

Fijian Holdings Limited (“FHL”) is pleased to announce the declaration of an interim dividend totalling \$4.113 million, in line with its dividend policy and based on company performance to 30th September 2024.

Rokoseru Nabalarua, Chairman of the FHL Group said the financial results for the first three months is encouraging, with FHL achieving its budgeted dividend revenue following strong performances by its investments in tourism and those in the retail and the finance sectors.

FHL Group’s forecast for the financial year ending June 2025 remains stable, while being aware of potential slowdowns in emerging markets, geopolitical tensions, and market volatility. FHL will continue to focus on optimising investments, addressing key issues within its subsidiaries, including cybersecurity, and ensuring its portfolio is resilient and forward-looking.

In accordance with the SPX listing rules on dividend declaration and payments, the FHL Shareholders registry will close on the 23rd October 2024 and the dividend will be paid out to its shareholders on 31 October 2024.

END

A handwritten signature in blue ink, appearing to read "Rokoseru Nabalarua".

Chairman

A handwritten signature in black ink, appearing to read "Mereoni Matavou".

Director

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	Response
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 1 month. <input type="checkbox"/> a period of one quarter <input checked="" type="checkbox"/> a period of 6 months. <input type="checkbox"/> a period of 12 months. <input type="checkbox"/> Any other (specify) _____
3.	The dividend/distribution relates to the period ended/ending (date)	30 September 2024
4.	Date of dividend declaration/approval	02 October 2024
5.	Record date	23 October 2024
6.	Date of Ex-benefit	18 October 2024
7.	Date of Payment of Dividend	31 October 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
	30 September 2024	30 September 2023
Dividend per share	\$0.0135	-
Total dividend amount (\$)	\$4.113m	-
Turnover	\$2.168m	\$0.826m
Net profit before tax	\$0.328m	\$0.01037m
Income tax expense	(\$0.082m)	(\$0.00259m)
Net profit after tax	\$0.246m	\$0.00778m



Chairman



Director