

For Public Release

5th April 2024

FHL DECLARES INTERIM DIVIDEND

Fijian Holdings Limited is pleased to announce the declaration of an interim dividend totalling \$3.046 million, in line with its dividend policy and based on company performance to 31st March 2024.

Rokoseru Nabalarua, Chairman of the FHL Group said “the FY24 financial results to date 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 2024 remains optimistic, but cautious that the effects of the ongoing global risks, the loss of skilled labour and increasing costs in its individual businesses, is dampening growth.

In accordance with the SPX listing rules on dividend declaration and payments, the FHL Shareholders registry will close on 25th April 2024 and the dividend will be paid out to its shareholders on 30th April 2024.

END



Authorized Signatories



Authorized Signatories

For further information, please contact Ms. Mereoni Matavou on 3305017 or email Mereoni.Matavou@fjijianholdings.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 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 type="checkbox"/> a period of six months. <input type="checkbox"/> a period of twelvemonths. <input checked="" type="checkbox"/> Any other (specify) 7 months
3.	The dividend/distribution relates to the period ended/ending (date)	31 March 2024
4.	Date of dividend declaration/approval	05 April 2024
5.	Record date	25 April 2024
6.	Date of Ex-benefit	22 April 2024
7.	Date of Payment of Dividend	30 April 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 March 2024	31 March 2023
Dividend per share	\$0.01	\$0.008
Amount of dividends (\$)	\$3.046m	\$2.500m
Turnover	\$13.344m	\$13.158m
Net profit before tax	\$10.431m	\$10.581m
Income tax expense	(\$2.608m)	(\$1.058m)
Net profit after tax	\$7.823m	\$9.523m



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Director



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Director/Company Secretary