



5 September 2023

RB Patel Group Limited

MARKET ANNOUNCEMENT

RB Patel Group Limited Chairman Mr Yogesh Karan announced today that the board confirmed and accepted the resignation of the Mr Abilash Ram as a director of the board at its meeting on 31 August 2023.

“Mr Ram, appointed as a director of the company in January 2020 and has been an important contributor on the Board. His term on the Board has seen major developments for the company and his experience and business acumen will be missed by the Board. On behalf of the Board and the company I would like to thank Mr Ram for his services” company Chairman, Mr Karan said.

Mr Ram, an employee of Fijian Holdings Ltd (FHL) was appointed by FHL as one of its representatives on the board. Mr Ram is leaving FHL to pursue further challenges in his career.

A handwritten signature in blue ink, appearing to be 'Yogesh Karan', written over a horizontal dotted line.

Director

A handwritten signature in blue ink, appearing to be 'Deepak Rathod', written over a horizontal dotted line.

Company Secretary

For more information, please contact the Company Secretary, Mr Deepak Rathod on Ph. 3391899 or email drathod@rbpatel.com.fj.