



FMF Foods Limited

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G.P.O. Box 977, Suva, Fiji
Head Office: Leonidas Street, Walu Bay, Suva, Fiji.

Date: 6 March 2025

MARKET ANNOUNCEMENT

Change in Directorship

Resignation of Director

In accordance with Section 42.1 (Continuing Listing Requirements) of the South Pacific Stock Exchange Listing Rules, this is to inform that the following change has taken place to the Board of Directors of FMF Foods Limited:

Mr. Ajai Punja has tendered his resignation as Director from the Board of Directors of the Company and the Board has accepted his resignation from FMF Foods Limited with effect from 6 March 2025.

For **FMF Foods Limited**

Chairperson

Company Secretary