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# **THE RICE COMPANY OF FIJI LIMITED**

P.O.BOX 977, LEONIDAS STREET, WALU BAY, SUVA.

☎: 3301 188 / 📠 : 3300 944.

## **MARKET ANNOUNCEMENT**

Date: 6 March 2025

### **Change in Directorship**

#### **Resignation of Alternate Director**

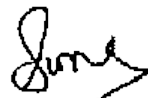
In accordance with Section 42.1 (Continuing Listing Requirements) of the South Pacific Stock Exchange Listing Rules, this is to inform that the following change has taken place to the Board of Directors of The Rice Company of Fiji Limited:

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

**For The Rice Company of Fiji Limited**



**Director**



**Company Secretary**