

**Future Forests (Fiji) Ltd Expands and Empowers its Executive**

Future Forests (Fiji) Limited, one of the newest additions to the South Pacific Stock Exchange, has strengthened its Board of Directors. In the last several weeks the company has reviewed its executive structure and implemented several strategic changes that increase efficiency and good governance.

Future Forests has created an advisory board with the objective of ensuring that the mission and vision of the company is adhered to. The advisory board will be made up of the founders of the company who will advise the newly formed executive board and carry out special projects for the company when asked.

The executive board of the company has been reduced and new directors asked to join the company. Mr Dick Watling of Environmental Consultants (Fiji) Ltd and Mr Paul McDonnell of Cromptons, Solicitors have agreed to join the company. Also the executive board of directors has been reduced by the founding directors being elevated to the Advisory board. This will reshuffle will reduce costs and also increase efficiency.

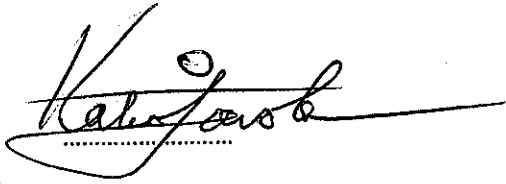
Due to the former board composition the company did not have a truly independent board of directors. However, with this restructuring it is believed that Future Forests (Fiji) Limited will have one of the most independent boards for a company of its size.

In keeping with further Good Governance requirements the company has accepted the resignation of Stephen Clark, General Manager, from the Board whereby he can fully concentrate on the overall operations without having to juggle directorships.

All of the directors in the company have agreed to abide by a 'Code of Conduct' that further ensures transparent and ethical dealings at all times.

The Chairman of the company Mr Kaliopate Tavola will continue in his role as will Mr Peter McPherson of Fiji Care. The new directors will be formally accepted at the upcoming Annual General Meeting due to be held later in the year.

Future Forests (Fiji) Ltd has implemented many new and dynamic improvements in all areas of its operations and management since its listing on the South Pacific Stock Exchange last November. The company has sourced in excess of 800 hectares of new planting areas as well as commenced genetic improvements of its Teak planting stock. It is anticipated that the current executive will continue to grow the company and achieve significant enhancements for the benefit of all of its shareholders.



Kaliopate Tavola

Chairman



Peter McPherson

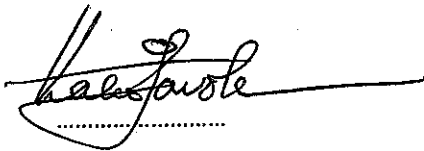
Director

**Appointment of Company Secretary**

Resulting from a recently announced board re-organisation, Future Forests (Fiji) Ltd (FFF) have announced that Mr John Finn will replace Mr Jeff Liew as Company Secretary.

Mr Finn is currently employed by the company as their Chief Financial Officer and it was seen as a natural progression that he would assume the role of Company Secretary. He has a Bachelor of Commerce from the University of Otago, NZ, and has over thirty years work experience in company finance and administration in countries as diverse as NZ, PNG, the UK and now Fiji. He has lived in Fiji for the last nine years working in senior finance roles, and more recently as a self-employed business consultant. He has been working with FFF in his current role since January this year.

The company made special mention of the contribution from Mr Jeff Liew as he steps down from the role, highlighting his role in assisting to guide the company towards the Stock Exchange listing in November, 2011. Mr Liew was a founding shareholder of the company.

A handwritten signature in black ink, appearing to read "Kaliopate Tavola", written over a horizontal dotted line.

Kaliopate Tavola

Chairman

A handwritten signature in black ink, appearing to read "Peter McPherson", written over a horizontal dotted line.

Peter McPherson

Director