



FIJICARE INSURANCE LTD

For Public Disclosure

To: South Pacific Stock Exchange (“SPSE”)
Level 2, Plaza One
Provident Plaza
33 Ellery Street, Suva
Fiji.

BY EMAIL: info@spse.com.fj

BY FAX: (679) 330 4145

Re: CHANGES TO THE BOARD

In accordance with the continuing Listing Rules of the SPSE, the Company wishes to make the following announcement.

1. The Directors of FijiCare Insurance Limited announced the following changes at the conclusion of the company’s 20th Annual General Meeting:

Mr Joeli Randio retired by rotation of directors and did not seek re-election.
Mr David Fisk was appointed as Finance Director replacing Joeli Randio on the Board.

Mr Mesake Nawari’s previous appointment to the Board was ineffective as confirmed by Mesake Nawari.

Current Board of Directors are:

Mr Ross Porter- Chairman
Mr Philipp Thomas – Non Executive Director
Mr Peter McPherson- Managing Director
Mr Kaliopate Tavola- Independent Director
Mr Max Storck- Independent Director
Mr David Fisk- Finance Director

Company Secretary

Mr Victor Robert

Signed by

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Peter McPherson

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Victor Robert

Dated : 22nd May 2012