



MARKET ANNOUNCEMENT
(For Immediate Release)

ATH PAYS FINAL DIVIDEND

Amalgamated Telecom Holdings Limited (ATH) has paid its final dividend of 4 cents per share or \$16,884,194.72 for the financial year ended 31 March 2009.

The final dividend was approved by ATH's shareholders at their 11th Annual General Meeting on 20 August.

Payments to ATH's 892 shareholders were released this morning. Consequently the 'ex-benefit' rating of ATH's share on the SPSE's trading board will cease from today.

ATH's two largest shareholders, the Fiji National Provident Fund ('FNPF'), and Government will receive \$9.8 million and \$5.8 million respectively.

In total ATH has now paid \$253.8 million in dividends from commencement of its operations in late 1998. Out of this total, the FNPF has received \$144.8 million and Government \$93.9 million.

- end -

A handwritten signature in black ink, appearing to read 'Ray P...'.

10 September 2009

About ATH:

ATH is a public company listed on the South Pacific Stock Exchange and is Fiji's principal telecommunications holding company, through its investments and provision of direct services in a broad range of telecommunications and related services, throughout the Fiji market.

Companies in the ATH Group include ATH, Telecom Fiji Limited, Vodafone Fiji Limited, Fiji Directories Limited, Internet Services Fiji Limited (Connect), Transtel Limited, Xceed Pasifika Limited, ATH Technology Park Limited, and ATH Call Centre Limited.

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