

Market Announcement

Resignation of FHL Director

In a press release made today, FHL announced the resignation of Ilimotama Cawi as a Director of the FHL Board and other FHL subsidiary companies in which he is a Board member. Mr Cawi was appointed to the Board, as a nomination by the Honourable Prime Minister in his capacity as the Minister of iTaukei Affairs in July, 2011 and has resigned following acceptance to an overseas University for higher studies.

In accepting the resignation, Group Chairman, Iowane Naiveli said that "Mr Cawi has been a significant member of the Board, and very instrumental in steering the Group Audit committee and we wish him well with his future."

Accordingly the Board of FHL will now consist of; Iowane Naiveli (Chairman), Col. Apakuki Kurusiga (Deputy Chairman), Padam Lala, Mere Samisoni, Ulaiyasi Baya, Ratu Samuela Nawalowalo, Filimoni Waqabaca and Viliame Gavoka.

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Chairman - FHL

Dated 07 June 2012



Company Secretary

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