



FLOUR MILLS OF FIJI LTD.

The Right
Choice

SUBSIDIARY COMPANIES

BISCUIT COMPANY OF (FIJI) LTD. THE RICE COMPANY OF FIJI LTD
PEA INDUSTRIES LIMITED, D.H.F. LIMITED, ATLANTIC & PACIFIC PACKAGING CO. LTD.
FMF SNAX LTD.

Our Ref

30th Sep 2009 .

MARKET ANNOUNCEMENT

Sub : Mr. Lionel Yee resigns as a Director of the company

This is to advise Mr. Lionel Yee has resigned as a Director of the Company owing to his preoccupation with other assignments abroad .

The Board has accepted his resignation and wishes to put on record its appreciation for his excellent guidance / service rendered during his tenure as a Director of the company.

By Order of the Board

A handwritten signature in black ink, appearing to read 'Kumar Shankar', written in a cursive style.

Kumar Shankar
Group CFO &
Company Secretary