



FMF FOODS LIMITED.

The Right
Choice

(Formerly Flour Mills of Fiji Limited)

SUBSIDIARY COMPANIES

ATLANTIC & PACIFIC PACKAGING COMPANY LTD. THE RICE COMPANY OF FIJI LTD
BISCUIT COMPANY OF (FIJI) LIMITED. PEA INDUSTRIES LIMITED. BHF LIMITED
FMF SNAX LIMITED. FMF INVESTMENT COMPANY LIMITED

P.O. BOX 977, LEONIDAS STREET, WALU BAY, SUVA.
Tel : 3301 188 / Fax : 3300 944.

30th May 2012

*South Pacific Stock Exchange Limited
Level 2, Plaza One, Provident Plaza,
33, Ellery Street,
Suva.*


Re: Change to the Board of Directors of the Company.

In accordance with section 6.13 of the South Pacific Stock Exchange Listing rules, this is to inform that the following addition has been made to the Board of Directors of the Company at a Board meeting held today.

- 1. Appointment of Ms Leena Punja as an alternate Director to Mr. Hari Punja with effect from 30th May 2012.**

Please take it on record and do the needful in this regard

By order of the Board
Yours faithfully,



Ram Bajekal
Group GEO

Leonidas Street, Walu Bay, Suva.
PO Box 977, Suva, Fiji Islands.
Phone (679) 3300 555, Fax (679) 3302 080.



ATLANTIC & PACIFIC PACKAGING COMPANY LIMITED

30th May 2012

South Pacific Stock Exchange Limited
Level 2 , Plaza One , Provident Plaza ,
33 , Ellery Street ,
Suva ,

Re: Change to the Board of Directors of the Company.

In accordance with section 6.13 of the South Pacific Stock Exchange Listing rules, this is to inform that the following addition has been made to the Board of Directors of the Company at a Board meeting held today.

- 1. Appointment of Ms Leena Punja as an alternate Director to Mr. Hari Punja with effect from 30th May 2012.***

Please take it on record and do the needful in this regard

By order of the Board
Yours faithfully,

A handwritten signature in black ink, appearing to read "Ram Bajekal". The signature is fluid and cursive, written over a faint horizontal line.

Ram Bajekal
Group CEO

The Rice Company of Fiji Limited

Lot 2 , Leonidas Street , Walu Bay , Suva , Fiji . Tel : 3301188 . Fax : 3300944

30th May 2012

South Pacific Stock Exchange Limited
Level 2 , Plaza One , Provident Plaza ,
33 , Ellery Street ,
Suva .

Re: Change to the Board of Directors of the Company.

In accordance with section 6.13 of the South Pacific Stock Exchange Listing rules, this is to inform that the following addition has been made to the Board of Directors of the Company at a Board meeting held today.

- 1. Appointment of Ms Leena Punja as an alternate Director to Mr. Hari Punja with effect from 30th May 2012.**

Please take it on record and do the needful in this regard

By order of the Board
Yours faithfully,

A handwritten signature in black ink, appearing to read 'Ram Bajekal', is written over the typed name and title.

Ram Bajekal
Group CEO