

## Market Announcement

26 October 2015

### SPSE Listing Rule 6.21

In accordance to the above section, we hereby confirm that the following resolutions, as per the notice of the FHL 30<sup>th</sup> Annual General Meeting (which was circulated with the Audited Accounts) were declared to be passed without objection, at the AGM held on 23<sup>rd</sup> October 2015 at 3.30pm at the Britannia Ballroom, Grand Pacific Hotel in Suva.

1. **Minutes:** Confirmed the minutes the previous Annual General Meeting held on 29<sup>th</sup> October 2014.
2. **Accounts:** Received and adopted the Audited Balance Sheets and Profit and Loss statements and the reports of the Directors and Auditors for the year end 30<sup>th</sup> June 2015.
3. **Interim Dividend:** Resolved that the second interim dividend of 11 cents per A Class share and 11 cents per B Class Share, to be paid out of the profit for the period ended 30<sup>th</sup> June 2015.
4. **Reappointment of Auditors:** Resolved the re-appointment of KPMG as Auditors of the company from the conclusion of this meeting until the next Annual General Meeting and that the Board be authorized to fix their remuneration.
5. **Appointment & Reappointment of Directors:**
  - a. Ratified the appointment of Commodore Viliame Naupoto, Ratu Aisea Waka Vosailagi, and John O'Connor as a Director of the company representing B class shareholders with the concurrence of the Minister of iTaukei Affairs under Article 78 & 80 of the Company's Memorandum and Articles of Association.
  - b. Re-elected Mr. Iowane Naiveli and Colonel Sakiusa Raivoce (Retd) as a Director representing A Class shareholders in accordance with Article 79 of the Company's Memorandum and Articles of Association.

6. **Ordinary Resolution:** None



Kelepi Rakabikabi  
Company Secretary