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FHL Appoints New Directors

Fijian Holdings Limited in a press release announced today the appointment of Viliame Naupoto, Aisea Waka Vosailagi and John O'Connor as three (3) new Board Directors of FHL. The appointment was made by the Minister of iTaukei Affairs.

Following the appointments, FHL also announced the appointment of Viliame Naupoto as Deputy Chairman of the Board.

In welcoming the new Directors to the Board, Group Chairman, Iowane Naiveli said, "That the new directors we will further diversify the expertise and wide-ranging experience that our Directors already bring to the FHL Group."

The FHL Board will now consists of; Messrs Iowane Naiveli (Chairman), Viliame Naupoto, Isikeli Tuituku, Viliame Cegumalua, Aisea Waka Vosailagi, John O' Connor, Sakiusa Raivoce and Ulai Taoi.

END

Chairman - FHL

Dated 11 August, 2015

Company Secretary

Pakalikali

For more information, please contact:

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