

MARKET ANNOUNCEMENT

CHANGE OF COMPANY SECRETARY

In a press release made today, Fijian Holdings Limited announced the appointment of Kelepi Rakabikabi as Company Secretary.

The appointment is in line with the FHL Group policy on capacity building for its Executive Management.

Mr Rakabikabi takes over as Board Company Secretary from Elenoa Lalabalavu who has been promoted to Deputy General Manager FHL Fund Management Limited.

Mr. Rakabikabi has been with FHL Group for the past three years.

END



Chairman - FHL

Dated 2 February 2015



Director

For more information, please contact:

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