

## **Market Announcement**

### **FHL Pays \$3.351 Million as Dividend**

Fijian Holdings Limited wish to announce that the Board of Directors have declared a \$3.351 million as the second interim dividend to be paid to company shareholders for the year ended June 30 2015. This will bring the total dividend declared for the FY15 to \$6.702 million. Accordingly, both "A" and "B" class shareholders will receive \$1.151million and \$2.200 million as dividend at 11cents per share.

FHL Group Chairman, Iowane Naiveli said "The Board continue to be mindful of their obligation to the shareholders and will continue to ensure that a sustainable return is paid out in dividends based on the Group's performance."

In accordance with SPSE Listing rules on dividend declaration and payments, the FHL registry will close on 20<sup>th</sup> October 2015 and dividend will be paid out to our shareholders on 28<sup>th</sup> October 2015.

**END**



**Chairman - FHL**

**Dated 30 September 2015**



**Director/Secretary**

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## **FHL DIVIDEND DECLARATION**

### **Fijian Holdings Limited Declaration of Interim Dividend**

**Fijian Holdings Limited is pleased to announce the Second Interim dividend for the year ended June 30 2015**

Date of Closure of Registry                      20<sup>th</sup> October 2015

Date of Ex-Benefit:                                      12<sup>th</sup> October 2015

Date of Payment of Dividends:                      28<sup>th</sup> October 2015

(Intentions to close or fix the Share Registry by a listed company should be done 15 business days after notifying the SPSE)

	Current 2015	Previous 2014
<b>Dividend per A class share</b>	<b>\$0.11</b>	<b>\$0.11</b>
<b>Dividend per B class share</b>	<b>\$0.11</b>	<b>\$0.11</b>
<b>Amount of dividends (\$)</b>	<b>\$3.351 million</b>	<b>\$3.351 million</b>
<b>Turnover</b>	<b>\$26.465 million</b>	<b>\$17.646 million</b>
<b>Income Tax Expense/(Benefit)</b>	<b>\$ 0.593 million</b>	<b>(\$1.154 million)</b>
<b>Net profit after tax</b>	<b>\$12.921 million</b>	<b>\$9.739 million</b>

#### **Company Comments:**

The increase in FY2015 compared to previous year was due to group wide positive growth.



**Director**



**Director/Secretary**