

Press Release

For Public Release

6th October 2022

FHL DECLARES INTERIM DIVIDEND

Fijian Holdings Limited has declared to pay a sum of \$1.523 million as interim dividend in line with the dividend policy, and based on the Holding Company and the Group’s performance for the financial year ending 30th June 2022 and the first quarter of FY23 ending 30th September 2022. Accordingly, over 1,700 FHL shareholders will receive their dividend on 8th November 2022.

FHL Group Acting Chairman, Yogesh Karan said that the results for the financial year ending June 2022 showed some recovery from the catastrophic impacts of COVID19. The strategies implemented by the Board and Management of the respective companies are also showing positive results and should be the platform for sustainable growth in future.

FHL Group is in the recovery phase of its three-year strategic plan – focussing on rebuilding back stronger and correcting its investment portfolio for a sustainable growth. Retail and Finance remains the core performing sectors of the Group.

FHL Group’s forecast for financial year-end is positive based on the current economic activities especially in the tourism front. The macro-economic indicators also show good growth trend for business activities. This dividend payout will see the shareholders receiving a dividend rate of \$0.005 per share.

In accordance with the SPX listing rules on dividend declaration and payments, FHL Shareholders registry will close on the 31st of October and dividend will be paid out to our shareholders on 8th November, 2022.

END



Authorized Signatories



Authorized Signatories

For further information, please contact Ms. Mereoni Matavou on 3305017 or email Mereoni.Matavou@fijianholdings.com.fj



Annexure F: Dividend Declaration

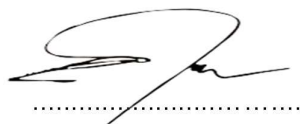
FIJIAN HOLDINGS LIMITED Declaration of Dividend
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PART A: Basic Details

Sr. No.	Particulars	Answer
1.	Type of dividend/distribution	<input type="checkbox"/> Final <input checked="" type="checkbox"/> Interim <input type="checkbox"/> Any other (specify) -----
2.	The dividend/distribution relates to	A period of 3 months <u>30 September 2022</u>
	The dividend/distribution relates to the period ended/ending (date)	30 September 2022
4.	Date of dividend declaration/approval	6 October 2022
5.	Record date	31 st October 2022
6.	Date of Ex-benefit	26 October 2022
7.	Date of Payment of Dividend	8 November 2022
8.	Are the necessary approvals as required under the Companies Act 2015, SPX Listing Rules and Articles of Association of the Company obtained?	Yes

PART B: Dividend/distribution amounts per type and other details

	Current Dividend	Comparative
	30 September 2022	30 September 2021
Dividend per share	\$0.005	-
Amount of dividends (\$)	\$1.523m	-
Turnover	\$4.846m	\$1.526m
Net Profit	\$3.996m	\$0.543m
Income tax expense	(\$0.399m)	(\$0.05m)
Net profit after tax	\$3.597m	\$0.493m



Chairman



Company Secretary