

***For Public Release***

**20<sup>th</sup> February 2024**

**Appointment of Director**

Fijian Holdings Limited (FHL) announces the appointment of Mr. Anare Jale to its Board, effective from 20<sup>th</sup> February 2024. Mr. Jale joins the Board of FHL as representative of iTaukei Affairs Board, the majority shareholder of FHL.

Mr. Jale is a semi-retired career civil servant and was a former member of Parliament for the Opposition in the last government holding the portfolio of Shadow Minister of Foreign Affairs. As a career civil servant having served 36 years in the public service of Fiji, Mr. Jale held various senior positions including CEO Public Service, Secretary for Public Service, and Permanent Secretary for Labour. He also served as Fiji's Ambassador to the United States of America and Mexico. He serves as a director in various companies.

The FHL Chairman Col. (Ret'd) Sakuisa Raivoce extended a warm welcome to the new Director, stating *"We are delighted to welcome Anare Jale to the FHL Group. His appointment further strengthens and deepens the collective expertise of the board. We look forward to working closely with him to advance FHL's vision and deliver value to our shareholders."*

Mr. Jale joins FHL's board at an exciting time, as the Group continues to innovate and expand its presence in the market. With a proven track record of leadership and strategic insight, the board and management look forward to his contributions to FHL's continued growth and success.

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**Authorized Signatories**

  
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