

**For Public Release**

**27th September 2023**

**FHL DECLARES INTERIM DIVIDEND**

Fijian Holdings Limited is pleased to announce declaration of an interim dividend totalling \$3.047 million. This dividend aligns with our approved dividend policy and is reflective of the strong performance of both the Holding Company and the Group for the financial year ending on 30th June 2023. Accordingly, FHL shareholders will receive their dividend on 27th October 2023.

Col Sakiusa Raivoce, Chairman of the FHL Group said the financial results for the year ending June 2023 highlights the Group's resilience in navigating the current dynamic business landscape. This success has been primarily driven by our Tourism, Finance, and Retail sectors.

The Holding company has started to see cash inflows from subsidiary companies and is achieving budgeted dividend revenue for the financial year to date.

Looking ahead, FHL Group maintains a positive outlook for the new financial year, bolstered by encouraging economic activities, particularly in the tourism sector. Nevertheless, we are mindful of the global challenges such as weaker-than-expected global growth rates, persistent high inflation, and financial market volatility. FHL will remain committed to prioritizing shareholder interests and taking necessary actions to ensure justified shareholder returns.

In accordance with the SPX listing rules on dividend declaration and payments, FHL Shareholders registry will close on the 19th of October and dividend will be paid out to our shareholders on 27th of October 2023.

END

  
**Authorized Signatories**

  
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For further information, please contact Ms. Mereoni Matavou on 3305017 or email [Mereoni.Matavou@fijianholdings.com.fj](mailto:Mereoni.Matavou@fijianholdings.com.fj)



## Annexure F: Dividend Declaration

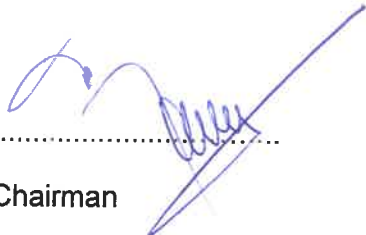
**FIJIAN HOLDINGS LIMITED**  
**Declaration of Dividend**

### **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) <input type="checkbox"/>
2.	The dividend/distribution relates to	A period of 2 Months 31 August 2023
3.	The dividend/distribution relates to the period ended/ending (date)	31 August 2023
4.	Date of dividend declaration/approval	27 September 2023
5.	Record date	19 October 2023
6.	Date of Ex-benefit	16 October 2023
7.	Date of Payment of Dividend	27 October 2023
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
	31 August 2023	30 September 2023
Dividend per share	\$0.01	\$0.005
Amount of dividends (\$)	\$3.047m	\$1.523m
Turnover	\$0.628m	\$4.846m
Net profit before tax	\$0.069m	\$3.996m
Income tax expense	(\$0.013m)	(\$0.399m)
Net profit after tax	\$0.056m	\$3.597m



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Chairman



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Director/Company Secretary