

For Public Release

26th April 2022

FHL DECLARES INTERIM DIVIDEND

Fijian Holdings Limited has declared to pay a sum of \$1.523 million as interim dividend, based on the Holding Company and the Group's performance for the nine months ending 31 March 2022. Accordingly, more than 1,700 shareholders of FHL will receive their dividend on 24th May 2022.

FHL Group Acting Chairman, Yogesh Karan thanked all the shareholders for their patience and trust to allow FHL Group to address the disastrous impact of COVID-19 pandemic. The declaration has been made in accordance to the Group's new dividend policy, which ensures that dividends are only paid out from free-cash-flow generated during the declared period. Most of the group companies have begun to report profits in the first 9 months despite the escalating freight-costs and supply chain disruptions.

After almost 2 years of closure, Group's tourism assets are beginning to indicate expected improvements as we opened our international borders. While this is very encouraging, it will take a while before these tourism assets return to their full operating capacity. We will pro-actively implement strategies to manage all challenges to ensure long-term sustainability and growth.

The Board and Management are also working on non-performing entities to review their business models for both, viability and profitability. Construction works for the FHL Tower continues to ramp up as we target completion in 2023.

The FHL Group's forecast for financial year-end remains positive and it anticipates to report better results as compared to the previous year. 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 16th of May and dividend will be paid out to our shareholders on 24th May, 2022.

_____ END _____

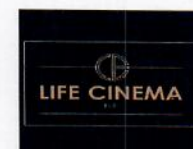


Authorized Signatories



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

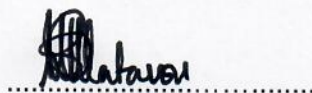
Sr. No.	Particulars	Answer
1.	Type of dividend/distribution	<input type="checkbox"/> Final <input checked="" type="checkbox"/> Interim <input type="checkbox"/> Any other (specify) -----
2.	The dividend/distribution relates to	<input type="checkbox"/> a period of one month. <input type="checkbox"/> a period of one quarter <input type="checkbox"/> a period of six months. <input type="checkbox"/> a period of twelvemonths. <input checked="" type="checkbox"/> Any other (specify) 9 months _____
3.	The dividend/distribution relates to the period ended/ending (date)	31 March 2022
4.	Date of dividend declaration/approval	26 April 2022
5.	Record date	16 May 2022
6.	Date of Ex-benefit	11 May 2022
7.	Date of Payment of Dividend	24 May 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	Previous Dividend
	31 March 2022	31 March 2021
Dividend per share	\$0.005	Nil
Amount of dividends (\$)	\$1.523m	Nil
Consolidated turnover	\$188.439m	\$178.980m
Consolidated net profit	\$14.871m	\$1.388m
Income tax expense	(\$1.447m)	(\$0.812m)
Consolidated Net profit after tax	\$13.424m	\$0.576m



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Director



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Director/Company Secretary