

For Public Release

1 April 2025

FHL DECLARES INTERIM DIVIDEND

Fijian Holdings Limited (“FHL”) is pleased to announce the declaration of an interim dividend totalling \$4.113 million, in line with its dividend policy and based on company performance to 31st March 2025.

Rokoseru Nabalarua, Chairman of the FHL Group said that the declaration has been made reflective of the strong cash generation at the Holding company level despite some weakness at Group performance.

FHL Group’s forecast for the financial year ending 30th June 2025 remains a challenge, taking into account potential slowdowns in emerging markets, geopolitical tensions, and market volatility. The 9-month results showed subdued performances from our key subsidiaries in the retail and financial services sector and lower than anticipated performances from the other investments in the construction and media sectors.

FHL will continue to focus on investments that future-proof its core subsidiaries to ensure that they will generate sustainable value into the future.

In accordance with SPX listing rules on dividend declarations and payments, the FHL shareholder’s registry will close on 23rd April 2025, and the dividend will be paid out to its shareholders on 30th April 2025.

_____ END _____



Authorized Signatory



Authorized Signatory

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



Annexure F: Dividend Declaration

FIJIAN HOLDINGS LIMITED

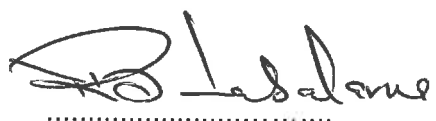
Declaration of Dividend

PART A: Basic Details

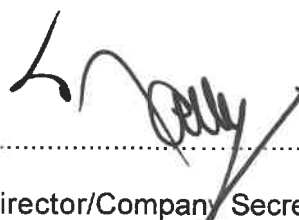
Sr. No.	Particulars	Response
1.	Type of dividend/distribution	<input type="checkbox"/> Final <input checked="" type="checkbox"/> Interim <input type="checkbox"/> Any other (specify) -----
2.	The dividend/distribution relates to	<input type="checkbox"/> a period of 1 month. <input type="checkbox"/> a period of one quarter <input type="checkbox"/> a period of 6 months. <input type="checkbox"/> a period of 12 months. <input checked="" type="checkbox"/> Any other (specify) 9 months
3.	The dividend/distribution relates to the period ended/ending (date)	31 March 2025
4.	Date of dividend declaration/approval	1 April 2025
5.	Record date	23 April 2025
6.	Date of Ex-benefit	16 April 2025
7.	Date of Payment of Dividend	30 April 2025
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 March 2025	31 March 2024
Dividend per share	\$0.0135	\$0.01
Total dividend amount (\$)	\$4.113m	\$3.046m
Turnover	\$15.755m	\$13.344m
Net profit before tax	\$11.091m	\$10.431m
Income tax expense	(\$2.773m)	(\$2.608m)
Net profit after tax	\$8.318m	\$7.823m



Chairman



Director/Company Secretary