

Press Release For Immediate Release

21st November 2017

FHL APPOINTS AN “A” CLASS DIRECTOR

Fijian Holdings Ltd announces the appointment of Mr. Isikeli Tikoduadua as A Director to fill the casual vacancy on the FHL Board vacated by Mr. Yogesh Karan.

FHL Group Chief Executive, Nouzab Fareed welcomes the new appointment.

Mr. Tikoduadua will fill the causal vacancy until the next Annual General Meeting of the company in October 2018. Article 80 of the FHL’s Article of Association allows the Board of Directors to appoint a fit & proper person to fill a casual vacancy and shall hold office only until the next AGM following the appointment and shall then be eligible for re-appointment.

_____ END _____



Chairman



Director/Company Secretary

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

