



Press Release

For Immediate Release

22nd March 2018

FHL Declares Interim Dividend

Fijian Holdings Limited has today declared to pay \$3.717 million as an interim dividend based on the group performance for the six months ending 31st December 2017. Accordingly, more than 1,200 shareholders of FHL will receive their dividend on 23rd April 2018.

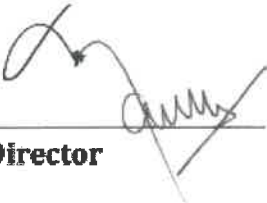
FHL Group Chairman, Adrian Sofield said "That FHL performance is a reflection of the commitment from FHL Group staff and Management to strive for excellent business performance and provide sustainable returns to its shareholders".

The board and Management continue to look for business opportunities to grow the FHL group and expand on the current portfolio to provide better returns for the shareholders.

This dividend payout will see the shareholders receiving a dividend rate of 12.2 cents per share.

In accordance with the SPSE listing rules on dividend declaration and payments, FHL Shareholders registry will close on the 13th of April and dividend will be paid out to our shareholders on 23rd April, 2018.

End


Director


Secretary

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Fijian Holdings Ltd - Declaration of Dividend

Fijian Holdings Limited is pleased to announce an Interim dividend for the Six Months ended 31 December 2017.

Date of Closure of Registry: 13th April 2018

Date of Ex-Benefit: 5th April 2018

Date of Payment of Dividends: 23rd April 2018

(Intentions to close or fix the Share Register by a listed company should be done 15 business days after notifying the SPSE)

Consolidated Results	Current	Previous
Dividend per share	\$0.122 cents per share	\$0.121 cents per share
Amount of dividends (\$)	\$3.717m	\$3.686m
Consolidated Turnover	\$167.039m	\$164.266m
Consolidated Gross Profit	\$20.914m	\$19.358m
Income from other sources	-	-
Consolidated Income tax expense	\$3.569m	\$3.659m
Consolidated Net profit after tax	\$12.971m	\$10.802m

Chairman Comments:

The increase in FY2018 compared to previous year was due to higher revenue contribution from R B Patel Group and Basic Industries Limited. Steady revenue contribution was also received from South Sea Cruises, Fiji TV, FHL Properties and FHL Fund Management Limited.



Director



Secretary