



**MARKET ANNOUNCEMENT**  
(For Immediate Release)

**ATH DECLARES INTERIM DIVIDEND**  
**FOR THE FINANCIAL YEAR 2017/2018**

ATH today declared an interim dividend for its financial year ended 31 March 2018 of 2.5 cents per share or \$10.55 million.

The interim dividend is based on the ATH Group's performance for the six months ended 30 September 2017 of which an interim and unaudited consolidated Net Profit After Tax and Minority Interest of \$35.2 million was recorded.

Payment to ATH's shareholders will be effected on 11 May 2018.

(End)

16 April 2018

  
\_\_\_\_\_  
Director

  
\_\_\_\_\_  
Chief Executive Officer / Company Secretary

About ATH:

The ATH Group of Companies comprises ATH, Telecom Fiji Limited, Vodafone Fiji Limited, FINTEL, Fiji Directories Limited, ATH Kiribati Limited, Telecom Vanuatu Limited and Datec (Fiji) Limited and its subsidiary, Datec Australia Pty Limited.

ATH is a public company listed on the South Pacific Stock Exchange and is Fiji's principal telecommunications holding company, through its investments and provision of direct services in a broad range of telecommunications and related services, throughout the Fiji, Kiribati and Vanuatu market.

The Fiji National Provident Fund (FNPF) is the largest shareholder of ATH.

Contact:

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## Appendix F: Dividend Declaration

### Amalgamated Telecom Holdings Limited Declaration of Dividend

Amalgamated Telecom Holdings Limited is pleased to announce an Interim dividend for the Six Months Ended 30 September 2017

Date of Closure of Registry	4 May 2018
Date of Ex-Benefit	26 April 2018
Date of Payment of Dividends	11 May 2018

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

	Current	Previous
Dividend per share	2.5 cents	2.0 cents
Amount of dividends (\$)	10,552,621.70	8,442,097.36
Turnover	\$232.7 million	\$197.2 million
Gross Profit	\$149.8 million	\$129.8 million
Income from other sources	\$13.2 million	\$2.9 million
Income tax expense/(benefit)	\$12.3 million	\$9.2 million
Net profit after tax and MI	\$35.2 million	\$32.3 million

Chairman/ Chief Executive Officer/ Company Secretary's Comments.

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(refer to the attached market announcement)  
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Director

Date : 16 April 2018

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Chief Executive Officer / Company Secretary

Date : 16 April 2018