

# Statement to the South Pacific Stock Exchange 2<sup>nd</sup> May 2018

## APPOINTMENT OF INDEPENDENT DIRECTOR

Communications Fiji Ltd (CFL) has announced board changes following a directors' meeting yesterday. The company is the region's largest radio broadcaster operating stations and other ventures in Fiji and Papua New Guinea.

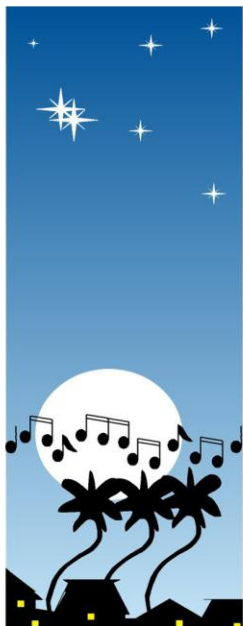
As previously announced board chair and independent director Matt Wilson will retire from the board at the company's annual general meeting on May 30<sup>th</sup>.

The board therefore sought applications for a replacement for Mr. Wilson. After comprehensive interviews with a number of candidates, the board unanimously endorsed Ms. Josephine Yee Joy to fill the vacancy.

Ms. Yee Joy brings broad expertise as a director. She has served in senior executive positions locally and internationally and has a record of leadership in the wider community

Her appointment is part of a change process positioning the CFL Group for the future. This has been previously outlined to shareholders.

Group founder William Parkinson will succeed Mr. Wilson as chair. Mr. Wilson, CFL's co-founder, said after more than 30 years as a director, and six as chair, it was time for him to step down to concentrate on other interests.



### Communications Fiji Limited

parent company of:

Fiji: FM96, Legend FM,  
Navtarang, Radio Sargam,  
VITI FM, Total Events Company,  
CFL CinemADS & fjiivillage.com

PNG: Nau FM, Yumi FM  
& Legend FM

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He said: "It's been my privilege to work with William and board members to build CFL from a one-station operation housed in a wooden building in Suva, into a profitable Fiji trans national corporation. Many people have contributed to the company's success and I thank them all."



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**WILLIAM PARKINSON**  
**Managing Director**



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**JYOTI KHATRI**  
**Group Financial Controller/  
Company Secretary**