

Press Release

For Immediate Release

27th November 2018



FHL 2018 AGM Resolution

In accordance with the SPSE Listing Rules Section 6.21 we hereby confirm the following resolutions as per the notice of the FHL 33rd Annual General Meeting (which was circulated with Audited Accounts) and which were to be passed without objection at the AGM held on the 27th of November, 2018 at 12pm at the Lali Room, Holiday Inn, Victoria Parade.

1. **Minutes:** Confirmation of the minutes of the previous Annual General Meeting held on the 17th of October 2017.
2. **Accounts:** Received and adopted the Audited Balance Sheets and Profit and Loss Statements and the reports of the Directors and Auditors for the year ended 30th June 2018.
3. **Interim Dividend:** Resolved that the interim dividend of 12.02 cents per share to be paid out of the Profit for the period ended 30th June 2018.
4. **Election of Directors:**
 - Resolved the appointment of Ratu Aisea Waka Vosailagi as Director representing Class B shareholders
 - Resolved the appointment of 2 Directors Litiana Loabuka & Kalpana Lal as Director representing Class A shareholders
5. **Appointment of Auditors:** Resolved the reappointment of KPMG as Auditors of the Company from the conclusion of this meeting until the next AGM and that the board be authorized to fix their remuneration.
6. **Listing of Additional Shares:** Resolved to note the listing of additional 20 million shares on SPSE. These shares represent shares for B Class Shareholders.
7. **Share Splitting:** Resolved the share splitting of 1:10 shares subject to regulatory approvals.
8. **Articles of Association:** Adopted the New Articles of Association in accordance with Companies Act 2015.

END

Authorized Signatories

Authorized Signatories

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