

Statement to the South Pacific Stock Exchange

11th January 2019

Appointment of Company Secretary

The board of Communications Fiji Ltd (CFL) announced today that as part of a planned restructure, Ms Seini Tinaikoro of Siwatibau & Sloan will take over the role of Company Secretary from Ms Jyoti Khatri, CFL Group Financial Controller.

Board Chairman William Parkinson said this move is part of CFL's efforts to strengthen board governance and meet increased compliance requirements across the group.

"Shareholders can be assured that with Ms Tinaikoro's appointment, backed by the partners of Siwatibau and Sloan, CFL will have the best possible legal support at board level"

"The move will also mean that Ms Khatri, as Group Financial Controller, can focus on strengthening operational management across our Fiji and Papua New Guinean businesses".

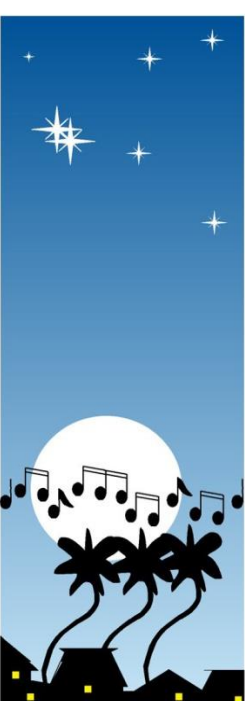
The appointment will take effect once appropriate regulatory requirements are complete.



WILLIAM PARKINSON
Chairman



JYOTI KHATRI
Company Secretary



Communications

Fiji Limited

parent company of:

Fiji: FM96, Legend FM,

Navtarang, Radio Sargam,

VITI FM, Total Events Company,

CFL CinemADS & fijivillage.com

PNG: Nau FM, Yumi FM

& Legend FM

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