

**FOR IMMEDIATE RELEASE**

**Market Announcement**

1 May 2019

**PBF: Retirement and appointment of directors and appointment of co-company secretary**

As part of the Board renewal process, Mr George Forster and Mr Alex Nario have retired as Directors of Paradise Beverages (Fiji) Limited (the **Company**), with effect from 1 May 2019. The Board wish to sincerely thank Mr George Forster and Mr Alex Nario for their contribution to the Company, particularly Mr Forster's chairmanship of the Board which has been invaluable.

The Board has appointed Ms Betty Ivanoff and Mr David Browning as Directors effective 1 May 2019, and is pleased to announce that Ms Ivanoff has also been appointed as Board Chairman.

Ms Ivanoff joined Coca-Cola Amatil as Group General Counsel in April 2016, and leads the legal and company secretariat teams across all of Coca-Cola Amatil's markets and operations. Prior to joining Coca-Cola Amatil, Betty was the Group General Counsel and Company Secretary for GrainCorp Limited from 2008, and held other prior internal corporate counsel positions. Betty holds a Bachelor of Laws from the University of Technology Sydney, and has extensive board and governance experience.

Mr Browning joined Coca-Cola Amatil in 1997. David has a broad remit at Amatil covering Group Strategy, Business Development and Tax. Prior to joining Coca-Cola Amatil David was a senior manager at Arthur Andersen for 10 years in the tax division. David holds a Bachelor of Business Degree, a Diploma of Applied Finance and Investment, is a member of the Institute of Chartered Accountants of Australia and holds several subsidiary directorships in the Coca-Cola Amatil Group.

The Board has also appointed Ms Jane Bowd as Co-Company Secretary to the Board, effective 1 May 2019. Ms Bowd joined Coca-Cola Amatil in 2017 as the Group Company Secretary responsible for company secretariat across all of Coca-Cola Amatil's markets and operations. She is a senior governance and legal executive with 17 years' experience across various industries and organisations. She is a member of the Governance Institute of Australia (GIA), Australian Institute of Company Directors (AICD), and Australian Corporate Counsel (ACC).

ENDS

Yours faithfully,



Shane Richardson  
Director



Vinish Singh  
Company Secretary