

## Market Announcement

5<sup>th</sup> June, 2019

### FijiCare Insurance Limited Appoints New Independent Director



FijiCare Insurance Limited is pleased to announce the appointment of Mr. Dumith Fernando as an Independent Director with effect from 4<sup>th</sup> June, 2019.

Mr. Fernando is the Chairman of Asia Securities Holdings (Pvt) Ltd, a leading independent Investment Bank in Sri Lanka which offers Investment Banking, Wealth Management, Stock Brokerage and Research services to International and domestic institutions, corporates and high net worth individuals. He is also a Non- Executive Director of the listed firms Union Assurance PLC and Singer (Sri Lanka) PLC. Union Assurance is one of Sri Lanka's largest insurers and Singer is Sri Lanka's largest consumer durables retailer. He is also the Director of Colombo Stock Exchange Ltd.

Mr. Fernando's experience in business spans several countries over 25 years and he is a member of the Economic Policy Steering Committee of the Ceylon Chamber of Commerce. In addition Mr. Fernando holds a Bachelor of Arts degree in Physics and Economics and has obtained a MBA from Harvard Business School.

He was selected by the World Economic Forum as a Young Global Leader in 2013.

His appointment is in compliance with the Independent Directors requirement of the South Pacific Stock Exchange (SPSE) Listing Rules.



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PETER MCPHERSON  
MANAGING DIRECTOR



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VICTOR ROBERT  
COMPANY SECRETARY

*"better health for Fiji"*