



MARKET ANNOUNCEMENT (For Immediate Release)

ATH PAYS FINAL DIVIDEND

Amalgamated Telecom Holdings Limited ('ATH') has today paid a final dividend of \$4,221,048.68 or 1 cent per share to its shareholders.


The final dividend was declared by shareholders at their Annual General Meeting held on 26 August 2011. It is in addition to an interim dividend of \$8,442,097.36 that was paid on 3 March 2011, and brings the total dividends paid out to \$12,663,146.04 for financial year ended 31 March 2011.

ATH's 908 shareholders can expect to start receiving their share of the final dividend from today either through the mail or direct deposit into their bank accounts. The two largest shareholders, the Fiji National Provident Fund ('FNPF') and the Government will receive \$2.4 million and \$1.4 million respectively.

ATH is listed on the South Pacific Stock Exchange ('SPSE'). In line with the SPSE's listing rules, the 'ex-benefit' status of the ATH share on the trading board expires as a result of today's final dividend payment.

(End)


Director


Company Secretary

23 September 2011

About ATH:

ATH is a public company listed on the South Pacific Stock Exchange and is Fiji's principal telecommunications holding company, through its investments and provision of direct services in a broad range of telecommunications and related services, throughout the Fiji market.

Companies in the ATH Group include ATH, Telecom Fiji Limited, Vodafone Fiji Limited, Fiji Directories Limited, Internet Services Fiji Limited (trading as Connect), Transtel Limited, Xceed Pasifika Limited, ATH Technology Park Limited, ATH Call Centre (trading as ATH InTouch), and Pacific Emerging Technologies Limited.

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TELECOM FIJI LIMITED • VODAFONE FIJI LIMITED • FIJI DIRECTORIES LIMITED
INTERNET SERVICES FIJI LIMITED ('CONNECT') • XCEED PASIFIKA LIMITED • TRANSTEL LIMITED

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