



MARKET ANNOUNCEMENT
(For Immediate Release)

**ATH DECLARES FINAL DIVIDEND
AND THE RE-APPOINTMENT OF A DIRECTOR**

Amalgamated Telecom Holdings Limited ('ATH') has declared a final dividend of 1 cent per share or \$4,221,048.68 for the financial year ended 31 March 2011.

The final dividend was declared at the 13th Annual General Meeting ('AGM') of the company, held this morning at the Holiday Inn, on Victoria Parade, Suva. It will be paid on 23 September 2011.

The final dividend is in addition to the interim dividend of 2 cents per share or \$8,442,097.36 that was paid out on 3 March this year.

ATH wishes to announce the re-appointment of Mr David Kolutagane as Director.

- End -

A handwritten signature in black ink, appearing to be 'D. Kolutagane', written over a horizontal dashed line.

Director

A handwritten signature in black ink, appearing to be 'Ivan Fong', written over a horizontal dashed line.

Company Secretary

26 August 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.

Contact:

Ivan Fong, Acting General Manager/Company Secretary 3308-700 or IvanF@ath.com.fj