



MARKET ANNOUNCEMENT
(For Immediate Release)

Independent Directors

The South Pacific Stock Exchange (SPSE) listing rules requires that one third of directors on the board of listed companies have to be independent directors.

Amalgamated Telecom Holdings Limited (ATH) announces that in accordance with the said Rules that its directors Umarji Musa and Arun Narsey are independent directors.

Mr Musa and Mr Narsey qualify as independent directors by virtue of the fact that:

- i. They do not hold either directorship or executive roles with any of the major shareholding of the company; and
- ii. Their statutory declarations confirm that there are no irreconcilable or residual conflicts of interest that would not render them independent.

(End)

4 February 2015



Director



General Manager / Company Secretary

About ATH:

The ATH Group of Companies comprises ATH, Telecom Fiji Limited, Vodafone Fiji Limited, FINTEL and Fiji Directories Limited.

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.

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