



MARKET ANNOUNCEMENT
(For Immediate Release)

ATH DECLARES INTERIM DIVIDEND

Amalgamated Telecom Holdings Limited (ATH) has declared an interim dividend of 1.5 cents per share or \$6.3 million.

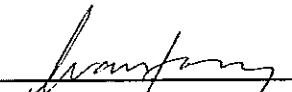
The interim dividend is based on the ATH Group's performance for the six-months ended 30th September 2012, in which an interim and unaudited consolidated net profit after tax of \$13.5 million and or an interim and unaudited consolidated net profit after tax and minority interest of \$4.6 million was recorded.

Payment to ATH's 882 shareholders is scheduled for the 27th of this month. Consequently the 'ex-benefit' rating by the SPSE will take effect from the 18th to the 26th, on the same date that the company's share register will be closed for the purposes of the interim dividend payment.

(End)

06 March 2013


Director


Company Secretary

About ATH:

The ATH Group of Companies comprises ATH, Telecom Fiji Limited, Vodafone Fiji Limited, FINTEL, Fiji Directories Limited, Internet Services Fiji Limited (trading as Connect), Transtel Limited, Xceed Pasifika Limited, ATH Technology Park Limited, ATH Call Centre Limited (trading as ATH In Touch), and Pacific Emerging Technologies 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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TELECOM FIJI LIMITED • VODAFONE FIJI LIMITED • FIJI DIRECTORIES LIMITED
INTERNET SERVICES FIJI LIMITED ('CONNECT') • XCEED PASIFIKA LIMITED • TRANSTEL LIMITED
Communications have never been in better hands

Appendix F: DIVIDEND DECLARATION
Amalgamated Telecom Holdings Limited Declaration of Dividend

Amalgamated Telecom Holdings Limited is pleased to announce an Interim dividend for the Six Months Ending **30 September 2012**

Date of Closure of Registry	26 March 2013
Date of Ex-Benefit	18 March 2013
Date of Payment of Dividends	27 March 2013

(Intentions to close or fix the Share Register by a listed company should be done 15 business days after notifying the SPSE)

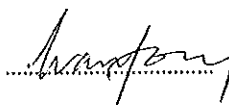
	Current	Previous
Dividend per share	1.5 cents	1 cent
Amount of dividends (\$)	6,331,573.02	4,221,048.68
Turnover	\$138.3m	\$125.7m
Gross Profit	\$104.3m	\$92.9m
Income from other sources	\$1.8m	\$2.3m
Provision for taxation	\$(5.0m)	\$(5.9m)
Net profit after tax and MI	\$4.6m	\$532,000

Chairman/ Chief Executive Officer/ Company Secretary's Comments.

(refer attached market announcement)



Director
Date : 06 March 2013



Company Secretary
Date : 06 March 2013