



**MARKET ANNOUNCEMENT**  
(For Immediate Release)

**ATH DECLARES FINAL DIVIDEND  
AND THE RE-APPOINTMENT OF CHAIRMAN**

Amalgamated Telecom Holdings Limited ('ATH') has declared a final dividend of 2 cents per share or \$8,442,097.36 for the financial year ended 31 March 2012.

The final dividend was declared at the 14<sup>th</sup> Annual General Meeting ('AGM') of the company, held this morning at the Holiday Inn, on Victoria Parade, Suva. It will be paid on 26 September 2012.

The final dividend is in addition to the interim dividend of 1 cent per share or \$4,221,048.68 that was paid out in March this year.

ATH wishes to announce the re-appointment of Mr. Ajith Kodagoda as Director and Chairman.

(End)

29 August 2012

  
Company Secretary

  
Director

**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.

**Contact:**

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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 a Final dividend for the Year Ending 31 March 2012

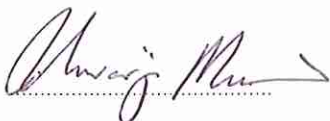
Date of Closure of Registry	18 September 2012
Date of Ex-Benefit	10 September 2012
Date of Payment of Dividends	26 September 2012

(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	2 cents	1 cent
Amount of dividends (\$)	8,442,097.36	4,221,048.68
Turnover	\$249.4m	\$247.1m
Gross Profit	\$182.6m	\$180.6m
Income from other sources	\$17.3m	\$7.3m
Provision for taxation	\$12.6m	\$14.9m
Net profit after tax and MI	\$18.3m	\$4.1m

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

(refer attached market announcement)



Director

Date : 29 August 2012



Company Secretary

Date : 29 August 2012