



MARKET ANNOUNCEMENT
(For Immediate Release)

ATH DECLARES INTERIM DIVIDEND

Amalgamated Telecom Holdings Limited (ATH) has declared an interim dividend of 3 cents per share or \$12.6 million.

The interim dividend is based on the ATH Group's performance for the six-months ended 30th September 2013, in which an interim and unaudited consolidated net profit after tax of \$19.6 million was recorded. Consolidated Net Profit After Tax and Minority Interest for the half year was \$8.6 million.

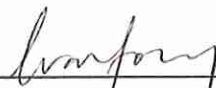
Payment to ATH's 1,696 shareholders is scheduled for the 21st of March. Consequently the 'ex-benefit' rating by the SPSE will take effect from the 05th of March and that the company's share register will be closed on the 13th March for the purposes of the interim dividend payment.

(End)

21 February 2014



Director



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.

Contact:

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



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 2013

Date of Closure of Registry 13 March 2014

Date of Ex-Benefit 05 March 2014

Date of Payment of Dividend 21 March 2014

(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	3.0 cents	1.5 cents
Amount of dividends (\$)	12,663,146.04	6,331,573.02
Turnover	\$142.5m	\$138.3m
Gross Profit	\$104.0m	\$104.3m
Income from other sources	\$1.9m	\$1.8m
Provision for taxation	\$(5.3m)	\$(5.0m)
Net profit after tax and MI	\$8.6m	\$4.6m

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

(refer attached market announcement)

Director

Date : 21 February 2014

Company Secretary

Date : 21 February 2014