



**MARKET ANNOUNCEMENT**  
(For Immediate Release)


**ATH AGM Resolutions**

The following resolutions were passed by unanimous vote by those attending and eligible to vote at the 14<sup>th</sup> ATH Annual General Meeting held on Wednesday, 29 August 2012 at 9.00 am at the Lali Room, Holiday Inn, Suva:

1. The adoption of the Minutes of the 13<sup>th</sup> Annual General Meeting held on Friday, 26 August 2011 at 9.30 am.
2. To adopt the Balance Sheet, the Statement of Profit and Loss and the reports of the Directors and Auditors for the financial year ended 31 March 2012.
3. To declare a final dividend of 2c per share totalling \$8,442,097.36 in accordance with the recommendations of the Directors.
4. To re-elect Mr Ajith Kodagoda as Director and Chairman in accordance with Articles 6.4 of the Articles of Association.
5. To fix the total remuneration of the Directors for the ensuing year at \$90,000 in accordance with article 6.7.
6. To re-appoint Ernst and Young as Auditors for the financial year ending 31 March 2013 and authorise the Directors to fix their remuneration.

(End)

29 August 2012



Company Secretary

About ATH:



Director

The ATH Group of Companies comprises ATH, Telecom Fiji Limited, Vodafone Fiji Limited, 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), FINTEL 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:

Ivan Fong, General Manager/Company Secretary on 3308-700 or [IvanF@ath.com.fj](mailto:IvanF@ath.com.fj)