



MARKET ANNOUNCEMENT
(For Immediate Release)

ATH DECLARES FINAL DIVIDEND


Amalgamated Telecom Holdings Limited ('ATH') has declared a final dividend of 3 cents per share or \$12,663,146.04 for the financial year ended 31 March 2013.

The final dividend was declared at the 15th Annual General Meeting ('AGM') of the company, held this morning at the Holiday Inn, on Victoria Parade, Suva. It will be paid on 24 September 2013.

The final dividend is in addition to the interim dividend of 1.5 cent per share or \$6,331,573.02 that was paid out in March this year.

(End)

27 August 2013


Director


Company Secretary

About ATH:

The ATH Group of Companies comprises ATH, Telecom Fiji Limited, Vodafone Fiji Limited, FINTEL, Fiji Directories Limited, ATH Technology Park Limited, 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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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 2013

Date of Closure of Registry : 16 September 2013
Date of Ex-Benefit : 06 September 2013
Date of Payment of Dividends : 24 September 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	3 cents	2 cents
Amount of dividends (\$)	12,663,146.04	8,442,097.36
Turnover	\$270.4m	\$249.4m
Gross Profit	\$196.6m	\$182.6m
Income from other sources	\$10.7m	\$17.3m
Provision for taxation	(\$6.7m)	\$12.6m
Net profit after tax and MI	(\$15.9m)	\$18.3m

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

(refer attached market announcement)



Director
Date : 27 August 2013



Company Secretary
Date : 27 August 2013