



MARKET ANNOUNCEMENT

(For Immediate Release)

CEO Telecom Fiji Limited

Amalgamated Telecom Holdings Limited wishes to advise that the Chief Executive Officer of Telecom Fiji Limited (TFL), Mr Rohan Mail, has announced his resignation, after 17 months at the helm, to pursue other opportunities. (Please refer to the attached TFL press release)

Mr Mail will hand over to the ATH Acting General Manager, Mr Ivan Fong, who will oversee operations while awaiting appointment of a new CEO.

(End)

8 December 2011



Company Secretary



Director

About ATH:

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), 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

Thursday, December 08, 2011

Media Statement TFL CEO moves on

Telecom Fiji Limited Chief Executive Officer, Mr. Rohan Mail has announced his resignation after seventeen months at the helm, to pursue other opportunities.

Speaking on behalf of TFL and its Board of Directors, the Chairman of TFL Board, Mr. Tom Ricketts said, "We thank Mr. Mail for his invaluable service to TFL and we acknowledge the major role he played in the transformation of TFL to become more competitive and sustainable during his tenure."

Mr. Ricketts further announced, "Mr. Mail will hand-over to the Acting General Manager ATH Group, Mr. Ivan Fong, who will oversee the operations at TFL whilst we await the appointment of a new TFL CEO."

"Mr. Mail has achieved a lot in the short time he has been with TFL and we thank him for his efforts and wish him all the best in his future undertakings," Mr. Ricketts concluded.

ENDS