

MARKET ANNOUNCEMENT (For Immediate Release)

VODAFONE FIJI LIMITED CHAIRMAN MR LIONEL YEE RETIRES

Mr Lionel Yee has retired as Chairman of Vodafone Fiji Limited.

After 18 years at the helm of Vodafone Fiji Limited, Mr Yee has thought it appropriate, that with the changing market place, to retire as Chairman of the Company.

Mr Ajith Kodagoda, Chairman of ATH, thanked Mr Yee for his service and wished him all the best in his retirement.

Mr Yee said it has been a successful 18 years for the Company, having being built up from scratch, to its premier position today. He thanked the dedicated team, ably led by Managing Director, Mr Aslam Khan. Under his leadership, Vodafone has become an innovative and admired brand in Fiji.

Mr Yee also acknowledged and thanked partner, Vodafone BLV, for their role in the Company's success.

He leaves the Company in good hands after another year of good results.

His retirement is effective from 10 May 2012

(End)

11 May 2012

Company Secretary

Director