

## MARKET ANNOUNCEMENT (For Immediate Release)

## AMPER AND ATH EXECUTE SALE AND PURCHASE AGREEMENT

Further to ATH's Market Announcement of 30 August 2016, ATH announces that Amper SA (Amper) and ATH have executed a Deed of Sale for ATH's purchase of all of Amper's interests in the South Pacific (South Pacific Units) on Friday 23 September 2016.

Amper will present the transaction for ratification by shareholders at its special general meeting on 2-3 October, 2016 and the execution of the sale is subject to the usual conditions including the obtaining of the appropriate local consents, licences and permits from respective government and regulatory authorities.

(End)

26 September 2016

About ATH:

Director

The ATH Group of Companies comprises ATH, Telecom Fiji Limited, Vodafone Fiji Limited, FINTEL, Fiji Directories Limited, ATH Kiribati Limited, Datec (Fiji) Limited and its subsidiary, Datec Australia Pty Limited.

General Manager/Company Secretary

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 and Kiribati market.

The Fiji National Provident Fund (FNPF) is the largest shareholder in ATH.

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