



**MARKET ANNOUNCEMENT
(For Immediate Release)**

APPOINTMENT OF DIRECTORS

ATH wishes to advise of the following changes to the ATH Board:

In accordance with article 6.4(iv) of the ATH Articles of Association, ATH is pleased to announce the appointment of the following two (2) directors to fill the causal vacancies in the ATH Board.

Appointment of New Directors:

1. Mr. Peter Chan

Mr. Chan is the Director of Finance (previous Director of Operations and Customer Experience) for Smartech Systems Oceania based in Australia. He is a Finance and Management expert with over 30 years of experience in Telco and ICT industries across Australia, New Zealand and Fiji.

Prior to joining Smartech, Mr. Chan worked for Telstra Australia as Head of Service, and at Singtel Optus in a variety of general management and leadership roles. Mr. Chan has spent 11 years in New Zealand with several multinationals in various financial accounting roles, including BellSouth's start-up as the first GSM mobile operator in the southern hemisphere.

Mr. Chan graduated from the University of Canterbury in Christchurch with a Bachelor of Commerce (Major: Accounting, Minor: Computing/Management Information Systems) and is a qualified Chartered Accountant.

2. Ms. Tanya Waqanika

Ms Waqanika is the Principal of Waqanika Law since 2016. The law firm handles Commercial, Family, Criminal, Employment, Immigration and Conveyancing matters.

She started her career at the Prime Minister's Office in 1997, she also served as a Legal Officer at the Attorney General's Chambers, Inland Revenue (FRCS), Suva City Council and Fiji Television Limited. At Fiji TV Ltd, she held the position of Group Company Secretary/Legal Counsel and Head of Programs and Production.

Ms Waqanika graduated with a Law Degree in 1996 from Bond University, QLD, Australia and she was admitted to the New South Wales Supreme Court and High Court of Fiji in 1997 respectively.

The above appointments have been made by the State in accordance with Article 6.4(iv) of the ATH AoA. These appointments are effective immediately.

(End)

A blue ink signature, appearing to be 'P. Chan', written over a horizontal line.

Chairperson/ Director

A blue ink signature, appearing to be 'R. Waqanika', written over a horizontal line.

Director/ Company Secretary

25 April 2023