

## MARKET ANNOUNCEMENT

(For Immediate Release)

## ATH PAYS INTERIM DIVIDEND

Amalgamated Telecom Holdings Limited (ATH) has paid its interim dividend of \$4,221,048.68 or 1 cent per share for the six months ending 30 September 2011.

The interim dividend was approved by ATH's Directors on 15 February 2012.

Payments to ATH's 907 shareholders were released this morning.

ATH's two largest shareholders, the Fiji National Provident Fund ("FNPF"), and Government are receiving \$2,459,605.97 and \$1,459,322.09 respectively, as their share of the interim dividend.

(End)

Director

Company Secretary

14 March 2012

About ATH:

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.

Companies in the ATH Group include 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 (trading as ATH InTouch), and Pacific Emerging Technologies Limited.

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