

MARKET ANNOUNCEMENT (For Immediate Release)

ATH Acting Manager Finance Moves On

Amalgamated Telecom Holdings Limited ("ATH") announces the departure of its Acting Manager Finance, Ms Sisilia Daveta effective from 16 July 2018 as she has taken up another opportunity to further her career.

The Board and Management acknowledge the significant contributions made by Ms Daveta and wish her well on her future endeavours.

Meanwhile the position will be advertised.

(End)

18 July 2018

Director

Chief Executive Officer of Company Secretary

About ATH:

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

ATH is a public company listed on the South Pacific Stock Exchange and is Fiji's principal telecommunication holding company, through its investments and provision of direct services in a broad range of telecommunications and related services, throughout the Fiji, Kiribati and Vanuatu market.

The Fiji National Provident Fund (FNPF) is ATH's largest shareholder.

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