

MARKET ANNOUNCEMENT

(For Immediate Release)

Appointment of Chief Executive Officer

Amalgamated Telecom Holdings Limited (ATH) announces the confirmation of Mr Ivan Fong as its Chief Executive Officer.

Mr Fong has been ATH General Manager since January 2011. The new position was recommended following assessment of ATH's increased activities involving restructuring of local businesses and the growth of ATH via regional expansion projects which are in progress as ATH looks to deliver value to customers, shareholders and key stakeholders. The recommendation was approved and ratified by the Board of Directors on 22 February 2017.

The ATH Board congratulates Mr Fong on this new appointment.

(End)

24 February 2017

Chief Executive Officer / Company

About ATH:

Director

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

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 is the largest shareholder of ATH.

Contact:

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