



MARKET ANNOUNCEMENT
(For Immediate Release)

ATH APPOINTS KALPANA LAL AS A DIRECTOR

Amalgamated Telecom Holdings Limited (ATH) is pleased to announce the appointment of Ms. Kalpana Kushla Lal by the Fiji National Provident Fund as nominated Director effective from 1 February 2020.

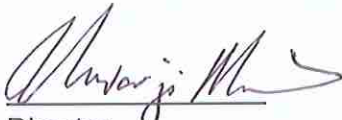
Ms. Lal is the Head of Unit - Finance and Administration at German International Co-operation (GIZ), Pacific Operations based in Suva, since 2011.

She is a highly regarded professional and management team member offering versatile expertise in the area of accounting and financial management, administration, management advisory services, organizational restructure change management, leadership communication, auditing, contract management and human resources.

Ms. Lal is a member of CPA Australia; Chartered Accountant with the Fiji Institute of Accountants; Member of the Fiji Institute of Accountants and served on various committees, a member of the Australia Institute of Company Directors, and a member of the Association of Certified Fraud Examiners.

(End)

4 February 2020



Director



Chief Executive Officer /
Company Secretary

About ATH:

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

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 Fiji, Kiribati, Vanuatu, Samoa, American Samoa, Cook Islands and Papua New Guinea markets.

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

Contact:

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