



MARKET ANNOUNCEMENT
(For Immediate Release)

ATH Appoints New Director

Amalgamated Telecom Holdings Limited (ATH) announces the appointment of Mr Sanjay Lal Kaba as Director.

Pursuant to ATH's Articles of Association, Mr Kaba is a Fiji National Provident Fund (FNPF) nominee to the ATH Board.

He is currently also a Board Director of the FNPF, has extensive experience in engineering and project management and will provide valuable input to the ATH Board.

(End)

25 January 2017



Director



General Manager /
Company Secretary

About ATH:

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.

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.

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