



MARKET ANNOUNCEMENT
(For Immediate Release)

ATH DECLARES FINAL DIVIDEND

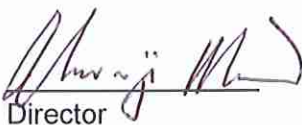
Amalgamated Telecom Holdings Limited ("ATH") has declared a final dividend of 2.0 cents per share or \$8,442,097.36 for its financial year ended 31 March 2018.

The final dividend was declared at the 20th Annual General Meeting (AGM) of the company held this morning at the Lali Room, Holiday Inn, Victoria Parade, Suva. It will be paid on 20 September 2018.

The final dividend is in addition to the interim dividend of 2.5 cents per share or \$10,552,621.70 that was paid out in May this year.

(End)

23 August 2018



Director



Chief Executive Officer /
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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TELECOM FIJI LIMITED VODAFONE FIJI LIMITED FIJI DIRECTORIES LIMITED FINTEL ATKL TELECOM VANUATU LIMITED

Communications have never been in better hands



Appendix F: DIVIDEND DECLARATION
Amalgamated Telecom Holdings Limited Declaration of Dividend

Amalgamated Telecom Holdings Limited is pleased to announce a Final dividend for the Year Ended 31 March 2018

Date of Closure of Registry : 13 September 2018

Date of Ex-Benefit : 4 September 2018

Date of Payment of Dividends : 20 September 2018

(Intentions to close or fix the Share Register by a listed company should be done 15 business days after notifying the SPSE)

	Current	Previous
Dividend per share	2.0 cents	4.0 cents
Amount of dividends (\$)	8,442,097.36	16,884,194.72
Turnover	\$460.4m	\$394.7m
Gross Profit	\$297.7m	\$256.3m
Income from other sources	\$26.9m	\$20.0m
Income tax expense/(benefit)	\$23.7m	\$23.2m
Net profit/(loss) after tax and MI	\$64.9m	\$54.2m

Chairman/ Chief Executive Officer/ Company Secretary's Comments.

(refer attached market announcement)

Director
Date : 23 August 2018

Chief Executive Officer / Company Secretary
Date : 23 August 2018