



MARKET ANNOUNCEMENT
(For Immediate Release)

ATH DECLARES INTERIM DIVIDEND
FOR THE FINANCIAL YEAR 2016/2017

ATH today declared an interim dividend for its financial year ending 31 March 2017 of 2 cents per share or \$8.4 million.

The interim dividend is based on the ATH Group's performance for the six-months ended 30 September 2016 and the acquisition financing requirement for ATH's regional expansion.

The interim and unaudited consolidated net profit after tax and minority interest was \$32.3 million.


Payment to ATH's shareholders will be effected on 23 March 2017.

(End)

23 February 2017



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 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 ATH's largest shareholder.

Contact:

Ivan Fong, Chief Executive Officer/Company Secretary on 3308-700 or IvanF@ath.com.fj



Appendix F: Dividend Declaration

Amalgamated Telecom Holdings Limited Declaration of Dividend

Amalgamated Telecom Holdings Limited is pleased to announce an Interim dividend for the Six Months Ending **30 September 2016**

Date of Closure of Registry 15 March 2017

Date of Ex-Benefit 07 March 2017

Date of Payment of Dividends 23 March 2017

(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	3.0 cents
Amount of dividends (\$)	8,442,097.36	12,663,146.04
Turnover	\$197.2m	\$172.1m
Gross Profit	\$129.8m	\$113.6m
Income from other sources	\$2.9m	\$2.1m
Income tax expense/(benefit)	\$9.2m	\$7.2m
Net profit after tax and MI	\$32.3m	\$22.6m

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

(refer attached market announcement)

Director
Date : 23 February 2017

Chief Executive Officer / Company Secretary
Date : 23 February 2017