MARKET ANNOUNCEMENT
(For Immediate Release)

ATH PAYS FINAL DIVIDEND

Amalgamated Telecom Holdings Limited ('ATH') has today paid a final dividend of $16.8 million or 4.0 cents per share to its shareholders. This is in addition to an interim dividend of $8.4 million or 2 cents per share paid out early this year and brings the total dividend paid out to $25.3 million for financial year ended 31 March 2017.

Payments to ATH's shareholders were released this morning. Shareholders can expect to receive their share of dividend via mail or credited to their nominated bank account or by bank draft for overseas based shareholders.

ATH's two largest shareholders, the Fiji National Provident Fund ("FNPF"), and the Government are receiving $12.2 million and $2.9 million respectively, as their share of final dividend.

(End)

20 September 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, 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 telecommunications 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 the largest shareholder of ATH.

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