



MARKET ANNOUNCEMENT
(For Immediate Release)

NEW DIRECTORS FOR ATH

Amalgamated Telecom Holdings Limited ('ATH') has announced a change in the representatives of the Fiji National Provident Fund ('FNPF') on its Board of Directors.

As the Strategic Investor in ATH, the FNPF is entitled to appoint four out of seven of ATH's Directors, and to make changes to its representatives at any time by notice.

The change has resulted in the revocation of the appointments of Messrs Howard Politini, Felix Anthony, Daniel Urai and James Datta.

The new FNPF appointees are:

1. Mr. John Prasad, Chairman of FNPF and Acting Permanent Secretary for Finance; and
2. Mr. Ajith Kodagoda, Board member of the FNPF and Group Financial Controller of CJ Patel (Pacific) Limited.

The FNPF has indicated its intention to fill its remaining two Director positions in ATH at a later stage.

Messrs Prasad and Kodagada will join Messrs Taito Waqa (Chairman), Mesake Nawari, and Arun Narsey in the new ATH Board.

- end -

A handwritten signature in black ink, appearing to be 'R. Prasad', is written above the date.

16 July 2009.

About ATH:

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 market.

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