



**MARKET ANNOUNCEMENT**  
(For Immediate Release)

**Resignation of Director Sanjay Kaba**

Amalgamated Telecom Holdings Limited ("ATH") has today announced the resignation of Mr. Sanjay Kaba as Director of Amalgamated Telecom Holdings Limited and its subsidiaries, Vodafone Fiji Limited and Telecom Fiji Limited.

Mr. Kaba joined ATH Board in January 2017 and was appointed director at Vodafone Fiji Limited and Telecom Fiji Limited

The Board and Management acknowledge the significant contributions made by Mr. Kaba and wish him well on his future endeavors.

The Board will now consist of; Messrs Ajith Kodagoda (Chairman), Taito Waqa, Arun Narsey, David Kolitagane, Tom Ricketts, and Umarji Musa.

(End)

22 January 2019

A handwritten signature in dark ink, appearing to read 'Arun Narsey', is written over a horizontal line.

Director

A handwritten signature in dark ink, appearing to read 'Ivan Fong', is written over a horizontal line.

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.

**Contact:**

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