

MARKET ANNOUNCEMENT

(For Immediate Release)

Saune Appointed as ATH's Head of Mergers and Acquisitions

As a consequence of ATH's current regional expansion initiatives and to build a strong executive team to actively manage and drive growth initiatives as part of the expansionary efforts, the ATH Board approved the appointment of Mr Naibuka Uluilakeba Saune as Head of Mergers and Acquisitions for ATH effective from 16 June 2017.

Mr Saune is currently an Investment Consultant with Fiji's sole superannuation fund, the Fiji National Provident Fund being primarily involved in mergers and acquisitions, corporate finance investment management, strategy, and direct funds management.

Previously he worked at a boutique financial firm in Sydney specialising in mergers and acquisitions, private equity and corporate advisory services with a focus on the small to medium market across Australia.

Mr Saune holds a Doctor in Philosophy (PhD) in Accounting (Financial and Capital Markets Research) from the University of Technology in Sydney, a Master of Philosophy in Accounting (Financial and Capital Markets Research) from the University of New South Wales, and a Bachelor of Arts in Accounting and Economics from the University of the South Pacific.

He is currently a Director on the Boards of Telecom Fiji Limited, FINTEL and Telecom Vanuatu Limited.

(End)

16 June 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, Datec (Fiji) Limited and its subsidiary, Datec Australia Pty Limited and Telecom Vanuatu 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 is ATH's largest shareholder.

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