



MARKET ANNOUNCEMENT
(For Immediate Release)

TFL CEO's Departure

Telecom Fiji Limited (TFL) announces that Mr Mothilal De Silva's contract as Chief Executive Officer (CEO) concludes on 31 December, 2017 and he will be departing the company at that time.

Mr De Silva has been with the company as its CEO since September 2013. The Board thanks Mr De Silva for his hard work and contribution over the past four years in transforming TFL and preparing the company for growth and wishes him well on his future endeavours.

Following Mr De Silva's departure, Mr Charles Gounder (General Manager Business Sales and Retail) will assume responsibilities as acting CEO of TFL until a CEO is appointed.

The recruitment process for the TFL CEO is underway and Mr De Silva will assist the Board with a smooth leadership transition.

(End)

30 November 2017

A handwritten signature in black ink, appearing to read 'Ivan Fong'.

Company Secretary

A handwritten signature in blue ink, appearing to read 'Charles Gounder'.

Director

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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