



MARKET ANNOUNCEMENT
(For Immediate Release)

NEW DIRECTOR FOR ATH

Amalgamated Telecom Holdings Limited ('ATH') has announced the appointment of a further representative 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.

On 16 July 2009, ATH announced the revocation by the FNPF of the appointments of Messrs Howard Politini, Felix Anthony, Daniel Urai and James Datta. Appointed in their place were Messrs John Prasad and Ajith Kodagoda, leaving two positions still vacant.

The new additional FNPF appointee is Mr. Tom Ricketts, Board member of the FNPF and a former Interim Government Minister.

Mr. Ricketts joins Messrs Taito Waqa (Chairman), Mesake Nawari, Arun Narsey, John Prasad and Ajith Kodagoda on the ATH Board.

The FNPF is taking steps to fill its remaining vacant Director position in ATH at some stage in the near future.

- end -

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

07 August 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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