Communications Fiji Limited
parent company of:
Fiji: FM96, Legend, Navtarang, Radio Sargam, VITI FM, Total Event Company & Fijivillage.com
PNG: Nau FM & Yumi FM

SUVA
HEAD OFFICE
231 Waimanu Rd,
Suva, Fiji.
Private Mail Bag, Suva
Telephone: (679) 331 4766
Fax: (679) 330 3748
Email: info@fm96.com.fj
Website: fijivillage.com

LAUTOKA
Grnd Flr, Sugar Cane Growers Council Bldg, Drasa Avenue
Lautoka, Fiji
PO Box 4190, Lautoka
Telephone: (679) 666 4966
Fax: (679) 666 4996

LABASA
10 Rosawa Street
Labasa, Fiji
Telephone: (679) 881 2791
Fax: (679) 881 2177

Statement to the South Pacific Stock Exchange

12 November 2009

COMMUNICATIONS FIJI LTD ANNOUNCES INTERIM DIVIDEND

The Board of Communications Fiji LTD has announced first interim dividend for the year 2009 of 4 cents per share.

Following this announcement, shares will go ex benefit on the 24th of November, 2009. The share register will close December 2nd and the dividend will be paid out December 10th, 2009.

Managing Director, William Parkinson said that as promised previously, the Board made this decision following a review of the third quarter performance. “Our Fiji operations continue to deliver strong results and we are delighted at the way PNG FM has grown in the second half of the year”.

At a Brokers Briefing held in September, CFM forecasted an end of year Group profit of $960,000.00 after tax. “We are still on track to deliver but of course the final quarter is critical, however, so far so good”, said Mr. Parkinson.

For more information, please contact the undersigned or our Financial Controller, Mrs Jyoti Solanki.

WILLIAM PARKINSON

Managing Director

APPENDIX 7

A GUIDELINE ON DIVIDEND ANNOUNCEMENT

(In compliance with Section 3A, Rule 3.1.6 (a), 3.1.7 and 3.1.8 of the SPSE Listing Rules)

COMMUNICATIONS FIJI LIMITED DECLARATION OF DIVIDEND

Communication Fiji Limited is pleased to announce a 1st Interim Dividend for the six months Ending
30th June 2009

Date of Closure of Registry	2nd December 2009
Date of Ex-Benefit	24th November 2009
Date of Payment of Dividends	10th December2009

*(Intentions to **close or fix** the Share Register by a listed company should be done 14 business days after notifying the Exchange- SPSE Listing Rule 3.1.4)*

	Current	Previous
Dividend per share	4 cents	4 cents
Amount of Dividend ($)	142,320	142,320

	Current	Previous
Turnover	4,089,859	3,087,933
Net Profit Before Tax	498,163	336,786
Income from other sources	26,308	48,562
Income Tax Expense	155,706	98,037
Net profit after tax	342,457	238,749

CHAIRMAN/ CHIEF EXECUTIVE OFFICER/ COMPANY SECRETARY'S COMMENTS.

REFER TO ANNOUNCEMENT MADE (STATEMENT TO THE SOUTH PACIFIC STOCK EXCHANGE)

Signed _____ (Managing Director)

Signed _____ (Company Secretary)