

FIJIAN HOLDINGS LIMITED PRESS RELEASE

RESIGNATION OF DIRECTOR/ CHANGE OF COMPANY SECRETARY

In a statement issued to the market today, Fijian Holdings Limited announced the resignation of a Director and change of Company Secretary.

In making the announcement, FHL Managing Director, Mrs Sereana Qoro said, "Mr Radike Qereqeretabua has tendered in his resignation due to demanding work and personal commitments at this point in time. The Board has accepted Mr Qereqeretabua's resignation and wishes to acknowledge his contribution during his tenure." A replacement will be appointed soon. Mr Qereqeretabua was a director representing A- Class Shareholders.

Mrs Qoro further added that Mr Tevita Gonelevu, Manager Financial Markets has taken over the Company Secretary role previously handled by Mrs Mariana Saumadu. Mrs Saumadu will now focus on her key role as Manager Internal Audit which is very crucial for the Fijian Holdings Group, given its size and recent expansion in the Pacific Islands.

[End]



Dated this day 6th August 2009