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FIJIAN HOLDINGS LIMITED PRESS RELEASE

FHL ANNOUNCES CHANGE IN CHAIRMANSHIP

In a statement issued to the market today, the Board of Fijian Holdings Limited announced a change in the Chairmanship of the Board.

In making the announcement, the outgoing Chairman of Fijian Holdings Limited, Mr Robin Storck said that he has to travel to New Zealand from time to time for medical reasons and taking on the role as Chairman restricts him from doing so.

'It is unfortunate that I have to tender in my resignation after such a brief period, but unfortunately it cannot be helped. I am thankful for the opportunity to serve', he said.

The Board has appointed Mr Isoa Kaloumaira as the new Chairman for Fijian Holdings Limited. 'Mr Kaloumaira has been a long-serving member of the FHL Board and is very familiar with the business. He is also very well respected and has a lot of valuable experience to steer the FHL Group into the future', Mr Storck added.

'I have every confidence that the FHL Group is in very capable hands and I wish them all the best for the future', he concluded.

[End]

A handwritten signature in black ink, appearing to be "Isoa Kaloumaira".

For further queries, please contact the Company Secretary on 330 5017.

