



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

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FIJIAN HOLDINGS LIMITED DECLARATION OF FIRST INTERIM DIVIDEND

Fijian Holdings Limited is pleased to announce the First Interim Dividend for the Financial Half Year Ending December 31st 2007

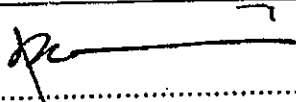
Date of Closure of Registry	23 rd April 2008
Date of Ex-benefit	15 th April 2008
Date of Payment of Dividends	30 th April 2008

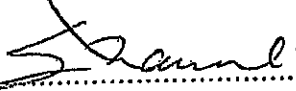
	Current	Previous
Dividend per A class share	\$0.10	\$0.10
Dividend per B class share	\$0.05	\$0.05
Amount of dividend	\$2,046,465	\$2,046,465

	Current (\$)	Previous (\$)
Turnover	5,048,000	4,732,000
Gross Profit	4,282,000	3,605,000
Income from other sources	0	0
Provision for taxation	-	-
Net profit after tax	3,861,000	2,262,000

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

REFER ATTACHED.

Signed:  (Chief Executive Officer)

Signed:  (Director)