

Press Release

For Immediate Release

31st March 2016

#### **FHL Declares Interim Dividend**

Fijian Holdings Limited has today declared to pay \$3.655 million as an interim dividend based on the group performance for the six months ending 31 December 2015. Accordingly, more than 1,200 shareholders of FHL will receive their dividend on 28th April 2016.

FHL Group Chairman, Iowane Naiveli said "That the results produced by the Group have been satisfactory and the Board wished to thank all the hard working staff for their dedication and commitment to producing such results and that our shareholders & stakeholders can look forward to a strong finish from FHL Group this financial year."

This dividend payout will see both classes of shares receive a dividend rate to 12 cents per share.

In accordance with the SPSE listing rules on dividend declaration and payments, FHL Shareholders registry will close on the  $20^{nd}$  of April and dividend will be paid out to our shareholders on  $28^{th}$  April, 2016.

End

Deputy Chairman

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#### FHL DIVIDEND DECLARATION

## Fijian Holdings Limited Declaration of Interim Dividend

# Fijian Holdings Limited is pleased to announce the First Interim dividend for the half year ending 31st December 2015

Date of Closure of Registry

20<sup>nd</sup> April 2016

Date of Ex-Benefit:

12th April 2016

Date of Payment of Dividends:

28th April 2016

(Intentions to close or fix the Share Registry by a listed company should be done 15 business days after notifying the SPSE)

	Current 2016	Previous 2015
Dividend per A class share	\$0.12 cents per share	\$0.11 cents per share
Dividend per B class share	\$0.12 cents per share	\$0.11 cents per share
Amount of dividends (\$)	\$3.655m	\$3.351m

Group Results	December 2015	December 2014
Consolidated Turnover	\$158.856m	\$138.136m
Consolidated Gross Profit	\$18.739m	\$14.406m
Income from other sources	-	-
Provisions for taxation		-
Consolidated Net profit after tax	\$10.077m	\$8.345m

## **Company Comments:**

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The increase in FY2016 compared to previous year was due to higher revenue earned from R B Patel Group and Basic Industries (Fiji) Limited. Steady revenue contribution were also received from Merchant Finance Limited, Pacific Cement Limited, Pacific Cement Limited, FHL Properties Limited and FHL Fund Management Limited.

Chairman

Deputy Chairmah