

# Free Bird Institute Limited

## Fiji Islands

12 April 2017

### MARKET ANNOUNCEMENT

- **Appointment of Latileta Qoro and Yoko Nameki as Directors on the Board**
- **Resignation of Raman Velji**

The board of Free Bird Institute Limited (FBL) wishes to advise its members and the market on the appointment of Ms Latileta Qoro and Mrs Yoko Nameki as additional non-executive Directors on its Board. This appointment is made in accordance with Article 7.5 of the Company's Articles of Association.

Ms Qoro was the former Chief Executive Officer of the South Pacific Stock Exchange (SPSE) and brings with her an extensive experience in the development of capital markets. The Chairman of the Board said "We are fortunate to have Lati on board with us because it shows that she has confidence in our Company and as a newly listed entity we could use someone of Lati's calibre and experience to assist us with this journey." Lati holds a Master of Commerce Degree majoring in Accounting as well as a Bachelor of Economics Degree both from the University of Sydney.

Mrs Nameki is the outgoing General Manager in charge of the high school division with the parent company South Pacific Free Bird Co Ltd in Japan. Her work experience and knowledge of the Education sector in Japan spans for more than 12 years. She was also a Director of the Japanese Department of the SISA English Institute Inc in California USA from 2008 till 2010.

Yoko holds a Bachelor's Degree in Business Management from Fort Hays State University in USA.

Additionally, the Board has also received the resignation of Mr Raman Velji today and we would like to sincerely thank him for his contributions on the Board.

The Chairman on behalf of the FBL board and Company welcomes Ms Qoro and Mrs Nameki.

Yours sincerely



**Hiroshi Taniguchi**  
Board Chairman



**Waisale Iowane**  
Director

