

Free Bird Institute Limited

Fiji Islands

16 January 2018

MARKET ANNOUNCEMENT

- Change of Company Secretary

The FBL Board wishes to advise its Shareholders and various stakeholders of the change in the Company Secretary from Ms Tupou Ma'ata to Mr Roqiqi Korodrau effective 1 January 2018.

Mr Korodrau joined the Company in June 2017 as the Finance Manager. He holds a Bachelor's Degree in Commerce with double majors in Accounting and Information Systems from the University of the South Pacific. Prior to joining FBL, he held the position of Finance Manager at Te Vara Niu Cultural Tours in the Cook Islands and held a Senior Accountant position with Ernst & Young (EY) in Suva, Fiji.

The Board sincerely thanked Ms Ma'ata for her services during her tenure as the Company Secretary and welcomed Mr Roqiqi as the new Company Secretary.

The Company secretary can be contacted via the following details:

Postal Address: The Company Secretary
 P.O Box 11065
 Nadi Airport

Telephone: +679 6720 379
Email: r.korodrau@fbi.ac.fj

Yours sincerely



Hiroshi Taniguchi
Chairman



Waisale Iowane
Executive Director

