

Free Bird Institute Limited

Fiji Islands

9 April 2019

MARKET ANNOUNCEMENT

- Service of Notices/Documents through electronic mode

Free Bird Institute Limited (FBL) would like to advise all its shareholders that the Fiji Companies Act 2015 (“the Act”) now permits a company to send documents such as annual reports, financial statements or notices such as Notice of Meetings of Members via electronic means. Section 143 of the Act stipulates that members will only receive documents or notices via such means if they choose or nominate this option. Members who choose this option will be able to access such information electronically on a website instead of receiving a hard copy of the said documents like Annual reports as stipulated under section 400 of the Act.

The transmission and use of paperless or electronic documents reduces the cost of printing and storage of printed documents. Your Company is committed to protect the environment by reducing our carbon footprint and we are adamant that you will support your company with this initiative. In addition to this, choosing to receive or have access to documents and notices electronically gives you the added advantage of receiving such information from wherever you are and is a more convenient and faster method too.

All electronic documents and notices will be made available on the company’s website on www.fbi.ac.fj or on the South Pacific Stock Exchange website on www.spse.com.fj.

If you wish to receive all future notices and documents electronically instead of having the hard printed documents sent to you, please complete the Consent form below and have this sent to us as follows:

- (a) Scanned and emailed to r.korodrau@fbi.ac.fj
- (b) Posted/ hand delivered to the company’s registered address or to:

The Company Secretary
Free Bird Institute Limited
P.O Box 11065
Waimalika, Nadi
Fiji

If you wish to continue to receive the printed hard copies of all notices and documents instead of the greener option by electronic means, no action is required from you to this letter.



We look forward to your support and should you require any further information and or clarification on this matter, please do not hesitate to contact the Company Secretary.

Yours sincerely

A handwritten signature in blue ink, appearing to read "H. Taniguchi".

Hiroshi Taniguchi
Executive Chairman

A handwritten signature in blue ink, appearing to read "R. Korodrau".

Roqiqi Korodrau
Company Secretary

Enclosures: Consent Form



CONSENT FORM

To: **The Company Secretary**
Free Bird Institute Limited
P.O Box 11065
Waimalika, Nadi
Fiji

Dear Roqiqi,

I/We shareholder(s) of Free Bird Institute Limited, agree to receive all notices and documents including the Annual Report, Notice of General Meetings and other shareholders communication, from time to time, in electronic mode and to have access to such documents published on the Company website www.fbi.ac.fj or on South Pacific Stock Exchange website www.spse.com.fj.

Therefore, please register the email address provided below in FBL's records for sending the above communications to.

Name of shareholder	
No. of shares held:	
Nominated email address:	
Alternate email address:	
Date:	
Signature(s)	
Common seal (if applicable)	

Thank you.