

Ref No: 6-06-2016/17

Date: 8th June 2016

MARKET ANNOUNCEMENT

APPOINTMENT OF DIRECTOR

Vision Investments Limited is pleased to announce the appointment of Mr. Suliano Ramanu as a Director of the Company as per the Resolution of the Directors passed. Mr. Suliano Ramanu's appointment will be effective until the next Annual General Meeting and shall be eligible for re-election.

Mr. Suliano Ramanu was nominated by the Fiji National Provident Fund to be appointed as a Director of the Company. The Fiji National Provident Fund is an Institutional Investor that took up a significant shareholding in the Company, in a private placement at the time of the listing of the Company on the South Pacific Stock Exchange and acquired the shareholding on the condition that they nominate a Director to be appointed to the Board of Directors.

Mr. Suliano Ramanu holds a Bachelor of Arts in Accounting and Economics Degree from the University of the South Pacific and is a Chartered Accountant. He is currently the Manager – Equities at the Fiji National Provident Fund, and his commercial and appraisal experience will be a welcome benefit to the Board of Directors.



DIRECTOR



COMPANY SECRETARY

For more information please contact the Company Secretary or the Director of Finance on info@vil.com.fj or phone 679 – 3381 333