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Date: 27th June 2017

MARKET ANNOUNCEMENT

Appointment of Independent Director

Vision Investments Limited is pleased to announce the appointment of Ms. Carina Hull as the third independent director of the Company in compliance with the Board composition rules specified in the South Pacific Stock Exchange Listing Rules and the Companies Corporate Governance Code. The appointment is effective from 27th June 2017.

MS. Carina Hull is currently the Senior Consultant at Human Synergistics New Zealand. In this role she partners with individual leaders, teams and organizations to increase capability, achieve business outcomes and improve organizational performance. She has completed assignments with large organizations in diverse sectors, such as Coca Cola Amatil, Goodman Fielder, IAG, Westfield, New Zealand Navy, OPUS, Auckland University, ANZ Bank, Fisher & Paykel Appliances, Griffins and Air New Zealand. Her areas of expertise include organizational development, building constructive cultures, individual development, team development, change management and facilitation of accreditation programs focused on leadership and culture.

Ms Hull holds an advanced Diploma in Business Management from Manukau Institute of Technology (MIT) and a Bachelor of Arts Degree from the University of Auckland, NZ.

Ms Hull is expected to make a valuable contribution in building a constructive culture and capability across the organization. Considering Ms Hull's background, she is also being appointed a member of the Board Remuneration and Human Resource Committee.

 DIRECTOR	 COMPANY SECRETARY
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For more information please contact the Company Secretary on info@vil.com.fj or phone 679 – 3381 333