

**Ref No:** 58 – 06 – 2023/24

**Date:** 16<sup>th</sup> June 2023

**MARKET ANNOUNCEMENT**

**CHANGE OF DIRECTOR**

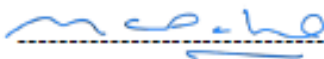
This is to announce that Mr. Suresh Patel will be resigning as a Non-Executive Director of the Company effective from 30<sup>th</sup> June 2023 citing personal reasons. The Chairman and the Board of Directors have accepted the resignation and express their sincere thanks to Mr. Patel for the valuable contribution he made to the growth of the Company and to the deliberations of the Board, since the acquisition of the Company by the Vision Group beginning 2006. Mr. Patel is the founder and owner of Challenge Engineering Pte Limited, which currently holds a 17.63% shareholding in the Company.

Contemporaneously and in lieu, the Company is pleased to announce the appointment of Ms. Pretisha Patel as a Non-Executive Director of the Company effective from 1<sup>st</sup> July 2023.


Ms. Pretisha Patel has a background in marketing, data analytics, brand development amongst other related skills and gained a Bachelor of Business and a Master of Business Marketing from the University of Technology Australia.

Ms. Pretisha Patel has experience in the media industry, held senior managerial and director position in a diversified group of companies in Fiji and currently the founder and owner of a trading enterprise based in Australia.

The Board welcomes the additional skills that Ms. Pretisha Patel will bring to Board and further pleased that this appointment will increase the diversity in the composition of the Board.



DIRECTOR



COMPANY SECRETARY

For more information, please contact the Company Secretary on [info@vil.com.fj](mailto:info@vil.com.fj) or phone 679 – 3381 333

VISION INVESTMENTS LIMITED

