

MARKET ANNOUNCEMENT**2nd September 2026****APPOINTEMENT OF NON-EXECUTIVE DIRECTOR**

FijiCare Insurance Limited ("FijiCare" or "the Company") is pleased to announce to the South Pacific Stock Exchange ("SPX") and the wider market the appointment of Ms Elenoa Vereivalu Kaloumaira as a Non-Executive Director of the Company, following the necessary regulatory approvals from the Reserve Bank of Fiji.

Ms Kaloumaira joins the Board as the nominee of FHL Trustees Limited, in its capacity as trustee of the Fijian Holdings Unit Trust, a valued shareholder in FijiCare. A seasoned investment executive, she currently serves as General Manager of FHL Fund Management Limited and brings over fifteen (15) years of experience across funds management, capital markets and strategic leadership.

Her expertise spans investment strategy and portfolio management, capital raising across debt and equity markets. She also brings strong board and committee-level governance experience, including prior service on the iTaukei Trust Fund Board, and is a licensed Reserve Bank of Fiji Investment Adviser Representative.

With Ms Kaloumaira's appointment, the FijiCare Board now comprises five (5) directors, 40% of whom are female, reflecting the Company's continued commitment to diversity and inclusive governance at Board level.

Ms Kaloumaira's appointment took effect upon receipt of regulatory approval and will be presented to shareholders for formal election at the Company's next Annual General Meeting.

The Board of FijiCare warmly welcomes Ms Kaloumaira and looks forward with confidence to the depth of insight and experience she brings to the Company's continued growth.



Mr. Avi Raju
Executive Director



Ms Jessical Lal
Company Secretary



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