



MARKET ANNOUNCEMENT

For immediate release

New board members for Fiji TV subsidiary, Media Niugini

17 April, 2007, Suva, Fiji Islands – Fiji Television Limited today announced that three new members have now joined the Board of Directors of its Papua New Guinea subsidiary company, Media Niugini Limited (MNL).

Fiji TV's Group Chief Executive Officer, Mr Mesake Nawari and Chief Operating Officer, Mr Tarun Patel join the board together with Mr Sydney Yates as the new MNL directors.

For the Fiji TV executives, this is part of their role in representing the company's interests on all its subsidiary companies.

Mr Yates is the chief executive officer for Kina Securities Limited and also holds directorships in Port Moresby Stock Exchange Limited, Business Council of PNG and the subsidiaries for Kina Securities.

The three new directors will be ratified at the next Annual General Meeting for MNL.

The MNL Board of Directors is now made up of:

- Mr Olota Rokovunisei – Director, Chairman
- Mr Ken Clark – Director, Deputy Chairman
- Mr Mesake Nawari – Director
- Mr Tarun Patel - Director
- Mr Sydney Yates – Director

Meanwhile, Mr Stephen Smith, the former CEO of MNL and a company director, has since resigned his directorship.

He has been thanked for his assistance in the smooth transition from Channel 9 ownership to Fiji TV ownership.

MESAKE NAWARI
Group Chief Executive Officer

For further information, please contact Mesake Nawari, Group Chief Executive Officer, Fiji Television Limited, Tel: 3305 100.

