

Alan R Lucas

*Apartment 31 "New Hampshire"
26 Phillips Street
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Australia*

Thursday November 8, 2007

To all Executives & Members of the Bilo Bar & Davui Clubs

The purpose of this letter is to formally announce my retirement from the position of Imperial Bilo.

For more than twenty six years I have thoroughly enjoyed and been privileged to be the leader of our club and also extremely proud of our membership's achievements in assisting the local communities of the resort staff.

I most sincerely thank all of our Davui and Bilo Bar Members for the continuous support I have received.

As a Founder of the club, I would also like to personally thank Mr Robert Kuok and Mr Beau Kuok, the owners of the resort at the time of our club's inauguration, the then General Manager, the late Mr Al Wyman as well as the current Managing Director of Shangri-La, Fiji, Mr Radike Qereqeretabua, for their foresight and vision in supporting the formation of our club.

My thanks must also extend to the succession of General Managers and Senior Staff for their generous support and last but far from least, I thank the entire general staff of the resort for their friendship, devotion and the manner in which they make all of our visits very happy and special occasions.

Due to the marvelous work of our executives and so many of our members, I believe the club is currently in the most sound and viable situation ever experienced and that our club will flourish well into the future.

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I am aware that Mr Graeme Harvey is the only nominee to succeed myself as Imperial Bilo and I want to congratulate him on his appointment and confirm my personal commitment to support his leadership at all times.

I believe Graeme, with the assistance of his wife Marilyn, will do a magnificent job of leading our club with dedication and distinction.

Again, my genuine thanks to all of you for the support I have enjoyed.

Sincerely,

A handwritten signature in black ink, appearing to read 'Alan R Lucas', with a stylized flourish at the end.

Alan R Lucas
Imperial Bilo

NB: Please ensure a copy of this letter is attached to the minutes of this meeting.

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