



A wholly owned subsidiary of BSP Papua New Guinea

Registered Office: Level 12, BSP Suva Central Building, Cnr of Renwick Rd & Pratt Street, Suva, Fiji Islands.
Postal Address: Private Mail Bag Suva Fiji Islands, Telephone (+679) 321 4412, Fax (+679) 321 4422

Market Announcement to South Pacific Stock Exchange

“BSP CHAIRMAN’S ANNOUNCEMENT – BANK OF SOUTH PACIFIC LIMITED DIRECTOR APPOINTMENT – MS. PRISCILLA KEVIN”

About BSP Convertible Notes Limited (BSP CN Fiji):

BSP Convertible Notes Limited (BSP CN Fiji) is a wholly owned subsidiary of Bank of South Pacific Limited (BSP). BSP is a Papua New Guinea based full service Bank with representation in many major Pacific economies. BSP is listed on the Port Moresby Stock Exchange (PNGX) and has a B credit rating from Standard & Poors. BSP Convertible Notes Limited (BSP CN Fiji) is a special purpose vehicle incorporated in Fiji with limited powers under its Memorandum and Articles. It is listed in the South Pacific Stock Exchange (SPX) in Fiji as BCN.



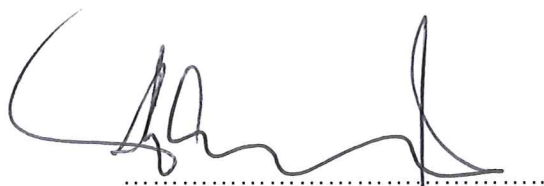
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14 April 2020

**“BSP CHAIRMAN’S ANNOUNCEMENT
BANK OF SOUTH PACIFIC LIMITED DIRECTOR APPOINTMENT –
MS. PRISCILLA KEVIN”**

Our Parent Company, Bank of South Pacific Limited in Port Moresby, PNG has released this market announcement on PNGX.



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Haroon Ali
DIRECTOR

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PNGX ANNOUNCEMENT | 14th APRIL 2020 | FOR IMMEDIATE RELEASE

The Chairman of the Board, Sir Kostas G. Constantinou OBE, today announced the appointment of Priscilla Kevin to the Board of Bank of South Pacific Limited (BSP).

Priscilla Kevin is an IT professional and entrepreneur specialising in Enterprise Resource Planning (ERP) Support Advisory.

She holds a Bachelor's Degree in Computer Science from PNG University of Technology and is an advocate and founder for PNG Women in STEM & Digital ICT Cluster Org promoting local talent, entrepreneurship, investment and innovation.

Ms Kevin has over 15 years ICT industry experience and has provided ICT consultancy and support to a range of businesses as well as government bodies.

Ms Kevin has been an Independent Committee Member (ICM) of the BSP Board Risk & Compliance Committee since 2018 and the Bank of Papua New Guinea has consented to her appointment to the BSP Board.

Sir Kostas welcomed Priscilla's appointment which sees a continuation of BSP's Board renewal process and maintains the Board's diversity. He also stated that he is confident that Ms Kevin will contribute positively to the Board's performance.

Priscilla Kevin replaces Freda Talao who served the tenure of her term under the Bank of PNG guidelines. Sir Kostas acknowledged that Ms Talao had contributed immensely over the years to the growth and development of BSP both as Director and in her role as Chair of the Remuneration & Nomination Committee.

On behalf of the Shareholders and Directors, Sir Kostas thanked Ms Talao for her years of service to BSP.

Sir Kostas G. Constantinou, OBE
Chairman | Bank of South Pacific Ltd