



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

“BANK OF SOUTH PACIFIC LIMITED (BSP) DIRECTOR RESIGNATION – MR AUGUSTINE MANO”

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**.



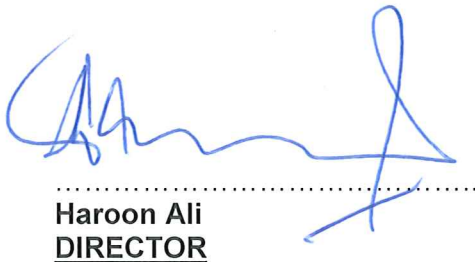
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Wednesday 8 July 2020

BANK OF SOUTH PACIFIC LIMITED (BSP) DIRECTOR RESIGNATION – MR AUGUSTINE MANO

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 | WEDNESDAY 8th JULY 2020 | FOR IMMEDIATE RELEASE

Sir Kostas G. Constantinou, Chairman of the Board, announced that Augustine Mano has resigned as a Director of Bank of South Pacific Limited.

Sir Kostas remarked that Augustine Mano had served the Board with distinction and acknowledged his contributions and understanding of the oil and gas sector in PNG.

On behalf of the Shareholders and Directors, Sir Kostas thanked Mr Mano for his years of service to BSP.

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