



*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**

### **“GEOFF ROBB RETIRES AS A DIRECTOR OF BSP & BOARD APPOINTS SYMON BREWIS–WESTON AS A BSP DIRECTOR”**

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#### **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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13 April 2021

**“GEOFF ROBB RETIRES AS A DIRECTOR OF BSP  
&  
BOARD APPOINTS SYMON BREWIS–WESTON AS A BSP DIRECTOR”**

Our Parent Company, BSP Financial Group 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 | TUESDAY 13<sup>th</sup> April, 2021 | FOR IMMEDIATE RELEASE

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**GEOFF ROBB RETIRES AS A DIRECTOR OF BSP  
&  
BOARD APPOINTS SYMON BREWIS-WESTON AS A BSP DIRECTOR**

BSP Chairman Sir Kostas Constantinou, OBE announced today that Geoff Robb has retired as a Director of BSP. Mr Robb has served as a Board Member since 2012 and served as Chairman of the Board Risk Committee and was a member of the Board Audit Committee.

Sir Kostas extended his sincere thanks and appreciation to Geoff Robb on behalf of the Shareholders and his fellow Directors for his many years of dedicated service to BSP. He added that experienced directors such as Geoff have contributed enormously to the strategic direction and performance of BSP Group over the years.

Sir Kostas is also pleased to announce the appointment of Mr. Symon Brewis-Weston as Director of BSP.

Mr Brewis-Weston is highly experienced in financial services and has a deep understanding of consumer and business markets in the Asia-Pacific region. He holds a Bachelor of Economics and a Master of Applied Finance from Macquarie University.

Mr Brewis-Weston is a Director on the board of Money3 Corp. Ltd, StockCo Australia Pty Ltd. and Timelio Pty Ltd.

He was formerly CEO of FlexiGroup from 2016 to 2018. Prior to joining FlexiGroup, he previously held other Director roles as an Executive Director on 2 subsidiary companies of Commonwealth Bank. Mr Brewis-Weston held various senior leadership positions at Commonwealth Bank for 15 years. He spent 6 years leading CBA's Indonesia operations and also in China developing the Company's Chinese banking strategy. In 2015, Symon received the United Nation's Global CEO Women Empowerment Principle's Leadership Award for his contribution to the enhancement of diversity and women's empowerment in the workplace.

The Bank of Papua New Guinea has consented to the appointment of Mr Brewis-Weston.

Sir Kostas welcomed Symon Brewis-Weston's appointment which sees the continuation of BSP's Board renewal process. He also stated that he is confident that Mr Brewis-Weston will contribute positively to the Board's performance.

**Sir Kostas Constantinou OBE**  
**Chairman | BSP Financial Group Ltd**

**BSP Classification: Public**