



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

“BCN – APPOINTMENT OF ACTING CHAIRMAN”

About BSP Convertible Notes Limited (BSP CN Fiji):

BSP Convertible Notes Limited (BSP CN Fiji) is a wholly owned subsidiary of BSP Financial Group 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). 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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8 March 2023

“BCN – APPOINTMENT OF ACTING CHAIRMAN”

“Market Announcement to South Pacific Stock Exchange”

The Board of Directors has appointed Mr Haroon Ali as the acting Chairman of BSP Convertible Notes Limited effective from 13 February 2023.

Mr Haroon Ali is the current Country Head of BSP Fiji and is a Board Director of BCN.

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Kevin McCarthy
DIRECTOR

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Alvina Ali
COMPANY SECRETARY

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