



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

APPOINTMENT OF DIRECTOR – MR IAN ALLAN TARUTIA”

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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24 April 2023

APPOINTMENT OF DIRECTOR – MR IAN ALLAN TARUTIA”

“Market Announcement to South Pacific Stock Exchange”

Our Parent Company, BSP Financial Group Limited in Port Moresby, PNG has released this market announcement on PNGX.

A handwritten signature in blue ink, appearing to read 'Haroon Ali', written over a dotted line.

Haroon Ali
DIRECTOR

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ASX / PNGX Market Announcement

ASX: BFL | PNGX: BSP

21st April 2023

Appointment of Ian Allan Tarutia as a Director of BSP Financial Group Limited

BSP Financial Group Limited's Board Chairman Robert Bradshaw is pleased to announce the appointment of Ian Allan Tarutia as a Director of BSP.

Mr. Tarutia was appointed to fill the casual vacancy following the retirement of Sir Kostas Constantinou, OBE as Chairman and Non-Executive Director in February 2023.

Mr. Tarutia is a career executive with over 30 years of superannuation administration experience, having previously served as CEO of Nasfund Limited from 01st November 2011 to 31st March 2023.

Mr. Tarutia holds a Bachelor of Business Economics and Masters of Business Administration Degrees from the University of Papua New Guinea. He also holds a Diploma in Company Directors Course from the Australian Institute of Company Directors and a Diploma in Economic Policy Analysis from the PNG National Research Institute. A Fellow of the Australian Institute of Company Directors, Mr Tarutia is a Senior Affiliate of the Securities Institute of Australia, President of the Papua New Guinea Institute of Directors and current President of the Papua New Guinea Chamber of Commerce & Industry.

The Bank of Papua New Guinea has consented to the appointment of Mr Tarutia, as a non-independent Director of BSP.

Mr. Bradshaw welcomed Mr Tarutia's appointment, stating that Mr. Tarutia's wealth of experience adds to the Board's dynamics and he looks forward to Mr Tauritia's contributions to the Board and to BSP's performance.

This announcement was authorised for release by Mary Johns, Company Secretary of BSP Financial Group Limited.

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