



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**

### **“RESIGNATION OF BOARD DIRECTOR – MR RONESEH DAYAL AND APPOINTMENT OF DIRECTOR – MR RAJESHWAR SINGH”**

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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 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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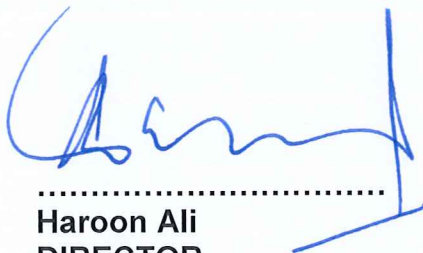
1 May 2023

**“RESIGNATION OF BOARD DIRECTOR – MR RONEISH DAYAL  
and  
APPOINTMENT OF DIRECTOR – MR RAJESHWAR SINGH”**

**“Market Announcement to South Pacific Stock Exchange”**

Mr Ronesh Dayal has resigned as a Board Director of BSP Convertible Notes Limited effective from 28 April 2023.

Mr Rajeshwar Singh has been appointed as an Executive Director on the Board of BSP Convertible Notes Limited. Mr Singh’s appointment is effective from 1 May 2023. Mr Rajeshwar Singh is the General Manager Corporate Services & Chief Financial Officer at BSP Fiji.



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**Haroon Ali**  
**DIRECTOR**

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