



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

“BSP - CHANGE OF COMPANY SECRETARY”

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 October 2025

“BSP - CHANGE OF COMPANY SECRETARY”

“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 and ASX.

A blue ink signature of Haroon Ali, consisting of a series of loops and a long horizontal stroke.

.....
Haroon Ali
DIRECTOR

A blue ink signature of Alvina Ali, featuring a stylized 'A' followed by a wavy line.

.....
Alvina Ali
COMPANY SECRETARY

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1 October 2025

Change of Company Secretary

In accordance with ASX Listing Rule 3.16.1, and PNGX Listing Rule 20.10, BSP Financial Group Limited (BSP or Company) wishes to announce the appointment of Ms. Josephine Talpa as Company Secretary effective [6th, Oct, 2025].

Ms. Talpa has over 17 years of post-admission experience primarily in corporate commercial law in both private practice and as in-house counsel. Ms Talpa has previously worked with Ashurst, Digicel PNG and BSP. Ms Talpa holds a Bachelor of Law from the University of Papua New Guinea.

Ms Talpa replaces Ms Vandhna Narayan as Company Secretary. Ms Narayan remains as Group Chief Compliance Officer of BSP.

The Board of BSP wishes to formally extend their gratitude and thanks to Ms Narayan for assuming the additional responsibilities of Company Secretary while a search was conducted for a permanent appointee.

Ms Talpa will be the Company's representative for the purposes of ASX Listing Rule 12.6, and PNGX Listing Rule 20.1, and will also be the person responsible for communications between the Company, ASX and PNGX.

This announcement was authorised for release by Robert Bradshaw, Chairman of BSP Financial Group Limited.

CONTACTS:

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Company Secretary
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