



Registered Office: Level 12, BSP Suva Central Building, Cnr of Renwick Rd & Pratt Street, Suva, Fiji Islands.  
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## Market Announcement to South Pacific Stock Exchange

### “BSP – Appointment of Company Secretary”

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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.



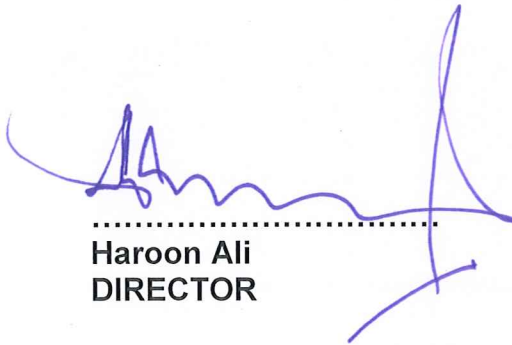
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16 July 2024

## **“BSP – Appointment of Company Secretary”**

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

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



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**Haroon Ali**  
**DIRECTOR**



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**Alvina Ali**  
**COMPANY SECRETARY**

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# ASX / PNGX Market Announcement

ASX: BFL | PNGX: BSP

16 July 2024

## Appointment of Company Secretary

BSP Financial Group Limited (**the Company**) advises that Laurentia Bernadette Laracy has been appointed as Company Secretary for the purposes of ASX Listing Rule 12.6 and PNGX Listing Rule 20.10 and will be the person responsible for communications between the Company, ASX and PNGX.

Ms Laracy is an experienced legal practitioner, admitted to practice as a lawyer in the National Court of PNG, the Supreme Court of Queensland, the Supreme Court of the Australian Capital Territory and as a barrister and solicitor of the High Court of New Zealand. She holds a Bachelor of Laws from the University of Waikato and a Bachelor of Arts and a Master of Arts (First Class Honours) from the University of Auckland.

Ms Laracy replaces Pamela Potane who has been in the role of acting Company Secretary. The Board thanks Ms Potane for her assistance and welcomes Ms Laracy's appointment and looks forward to working with her.

*This announcement was authorized for release by Robert Bradshaw, Chair of BSP Financial Group Limited.*

For more information, please contact:

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