



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”

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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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17 October 2024

## **“BSP - CHANGE 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.

A blue ink signature of Rajeshwar Singh, consisting of a large loop followed by a series of smaller, connected strokes.

.....  
**Rajeshwar Singh**  
**DIRECTOR**

A black ink signature of Alvina Ali, featuring a large, fluid loop followed by a wavy line.

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

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# ASX / PNGX Market Announcement

ASX: BFL | PNGX: BSP

16 October 2024

## Change of Company Secretary

In accordance with ASX Listing Rule 3.16.1, and PNGX Listing Rule 20.10, BSP Financial Group Limited (BFL or Company) wishes to announce the appointment of Ms. Vandhna Devi Narayan as Company Secretary effective 19 October 2024.

Ms. Narayan is an experienced legal practitioner, with extensive Compliance and Corporate Governance experience in the Financial Services industry. She holds a Bachelor in Law from Victoria University of New Zealand and a Master in Human Rights Law and Policy from the University of New South Wales. Ms. Narayan is also BFL's Group Chief Compliance Officer.

For the purposes of ASX Listing Rule 12.6, and PNGX Listing Rule 20.1, Ms. Narayan will also be the primary person responsible for communications between the Company, ASX and PNGX.

This change is made as Ms. Laurentia Laracy has notified the Board of her resignation as Company Secretary for family reasons. The Board thanks Ms. Laracy for her support during her time with the Company.

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

For more information please contact:

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