



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 – FY2026 KEY DATES”

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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2 March 2026

“BSP – FY2026 KEY DATES”

“Market Announcement to South Pacific Stock Exchange”

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

A handwritten signature in blue ink, appearing to be 'Rajeshwar Singh', written over a horizontal dotted line.

Rajeshwar Singh
DIRECTOR

A handwritten signature in black ink, appearing to be 'Alvina Ali', written over a horizontal dotted line.

Alvina Ali
COMPANY SECRETARY

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2 March 2026

BSP FINANCIAL GROUP – FY2026 KEY DATES

BSP Financial Group Limited (BSP) releases key dates for shareholders for 2026.

2025 Final Dividend Payment Date	Friday, 27 March 2026
FY26 Quarter 1 Trading Update	Thursday, 30 April 2026
2026 Annual General Meeting	Friday, 22 May 2026
2026 Half-Year Results Announcement Investor Presentation, 10:00AM (PNG time)	Friday, 21 August 2026
FY26 Quarter 3 Trading Update	Friday 30 October 2026

For investor inquiries, contact:

Methuselah Eka Wabiria

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+675 305 6123 | mekawabiria@bsp.com.pg

About BSP

BSP is the South Pacific's international bank with roots in Papua New Guinea dating back to 1916. Today, we are the leading bank in the region with 3 million retail, business, corporate and institutional customers in PNG, Cook Islands, Fiji, Samoa, Solomon Islands, Tonga and Vanuatu. Our purpose is to Champion Prosperity in the South Pacific, and we serve our customers through the region's largest network, including 124 branches and 596 ATMs, many in remote locations where BSP is the only bank, and a wide range of digital services.