



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 – Retirement of Arthur Sam as Director”

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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26 February 2024

“BSP – Retirement of Arthur Sam as Director”

“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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Rajeshwar Singh
DIRECTOR



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Alvina Ali
COMPANY SECRETARY

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ASX: BFL | PNGX: BSP23rd February 2024

Retirement of Arthur Sam as Director of BSP Financial Group Limited

BSP Financial Group Limited (BSP) announced that Mr. Arthur Sam has retired as a Director of the Company, effective 21st February 2024.

Mr. Sam initially joined BSP, as an Independent Committee Member of the Board Audit and Risk Committee in June 2013. He was appointed as a Director of BSP in July 2016.

In April 2021, he was appointed Chairman of the Board Risk Committee. He served as Chairman of the Board Risk Committee until April 2022 when he was appointed as Chairman of the Board Audit and Compliance Committee.

Chairman of BSP, Mr. Robert Bradshaw extended his sincere thanks and appreciation to Mr. Sam on behalf of the shareholders and the Board for his many years of dedicated service to BSP. He added that experienced and committed directors such as Mr. Sam have contributed enormously to the strategic direction and performance of BSP over the years.

Mr. Sam commented that it has been a privilege to have been part of BSP's successful journey, driving business growth and expansion in the region. He thanked his fellow Directors for their support over the years and wished them, and BSP, continued success in the future.

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

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