



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– RESIGNATION OF DIRECTOR – STEPHEN CHARLES BEACH”

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**.



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

26 March 2026

“BSP– RESIGNATION OF DIRECTOR – STEPHEN CHARLES BEACH”

“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 read 'Rajeshwar Singh', written in a cursive style.

.....
Rajeshwar Singh
DIRECTOR

A handwritten signature in blue ink, appearing to read 'Alvina Ali', written in a cursive style.

.....
Alvina Ali
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 PNGX Markets Limited (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**.

25 March 2026

RESIGNATION OF DIRECTOR – BSP FINANCIAL GROUP LIMITED

In accordance with ASX Listing Rule 3.16.1 and PNGX Listing Rule 20.10, BSP Financial Group Limited (BSP) wishes to announce the resignation of Stephen Beach as director of BSP effective 25 March 2026.

Mr Stephen Beach has tendered his resignation as director of BSP. Mr Beach joined the Board in March 2024 and also served as a member of BSP's Board Audit and Compliance Committee. On behalf of the shareholders and the Board of BSP, Chairman of BSP Mr Robert Bradshaw thanks Mr Beach for his service to BSP.

This announcement was authorised for release by BSP Financial Group Limited's Disclosure Committee.

For media inquiries, contact:

Paul Edwards
Group Head of Corporate Communications
pedwards1@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, serving 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.