



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 – Extension of Robert Bradshaw’s Term 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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27 November 2025

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



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Haroon Ali
DIRECTOR



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Alvina Ali
COMPANY SECRETARY

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27 November 2025

Extension of Robert Bradshaw's Term as Director

In accordance with ASX Listing Rule 3.16.1, and PNGX Listing Rule 20.10, BSP Financial Group Limited (BSP) wishes to advise that the Bank of Papua New Guinea has approved the extension of Robert Bradshaw's term as a Director until September 2027. He will continue as BSP Board Chairman until that time.

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

CONTACTS:

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