



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 – Appointment of Acting 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 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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04 March 2024

“BSP – Appointment of Acting Company Secretary”

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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

About BSP Convertible Notes Limited (BSP CN Fiji):

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ASX / PNGX Market Announcement

ASX: BFL | PNGX: BSP

1st March 2024

Appointment of Acting Company Secretary

BSP Financial Group Limited (**the Company**) advises that Jamie-Lee Loh has resigned as Acting Company Secretary effective 29 February 2024.

Pamela Potane has been appointed as Acting Company Secretary, and for the purposes of ASX Listing Rule 12.6 and PNGX Listing Rule 20.10, will be the person responsible for communications between the Company, ASX and PNGX.

Ms. Potane holds a Bachelor of Laws from the University of Papua New Guinea and prior to joining the Company, was employed with Corrs Chambers Westgarth in their Port Moresby Office.

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

For more information, please contact:

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Acting Company Secretary
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