



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 – Appendix 10B – Notice of Change in Director’s Interest – Patricia Frances Taureka-Seruvatu”

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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9 December 2024

**“BSP – Appendix 10B – Notice of Change in Director’s
Interest – Patricia Frances Taureka-Seruvatu”**

“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.

A handwritten signature in blue ink, consisting of a large, stylized 'R' followed by a series of loops and a trailing line.

.....
Rajeshwar Singh
DIRECTOR

A handwritten signature in black ink, consisting of a series of loops and a trailing line.

.....
Alvina Ali
COMPANY SECRETARY

About BSP Convertible Notes Limited (BSP CN Fiji):

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Appendix 10B – Notice of Change In Director’s or CEO’s Interests

Notice of Change of Director's or CEO's Interests

Name of issuer	BSP FINANCIAL GROUP LIMITED
Company Number	1-4815

We (the issuer) give PNGX the following information under Listing Rule 3.19A.1 and as agent for the director.

Name of Director / CEO	Patricia Frances Taureka-Seruvatu
Date of last notice	06 September 2024

Part 1 - Relevant interests in securities of which the director/CEO is the registered holder

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Date of Change	08 November 2024
Class of securities	Ordinary Shares
Number of securities held prior to change	300
Number of securities acquired	700
Number of securities disposed	Not Applicable
Number of securities held after to change	1000
Consideration Note: If consideration is non-cash, provide details and estimated valuation	PGK13,335.00

Part 2 – Relevant interests in securities of which the director/CEO is not the registered holder

Name of registered holder	Not Applicable
Nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Not Applicable
Date of Change	Not Applicable
Class of securities	Not Applicable
Number of securities held prior to change	Not Applicable
Number of securities acquired	Not Applicable
Number of securities disposed	Not Applicable
Number of securities held after to change	Not Applicable
Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not Applicable
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Not Applicable

Part 3 – Director's/CEO's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not Applicable
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Name of registered holder	Not Applicable
Nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Not Applicable
Date of Change	Not Applicable
Class of securities	Not Applicable
Number of securities held prior to change	Not Applicable
Number of securities acquired	Not Applicable
Number of securities disposed	Not Applicable
Number of securities held after to change	Not Applicable
Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not Applicable
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Not Applicable