



# ASX / PNGX Market Announcement

ASX: BFL | PNGX: BSP

1<sup>st</sup> 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.*

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