



ASX / PNGX Market Announcement

ASX: BFL | PNGX: BSP

14th July 2023

Resignation of Company Secretary

BSP Financial Group Limited (**the Company**) advises that Mary Johns has resigned as Company Secretary effective 14 July 2023. Jamie-Lee Loh 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.

The Company would like to thank Mary for her contribution during her tenure as Company Secretary and wishes her well in her future endeavours.

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

For more information, please contact:

Paul Lee-Bernstein

Head of Strategy & Investor Relations
Email: PLee-Bernstein@bsp.com.pg

Jamie-Lee Loh

Acting Company Secretary
Email: JLoh@bsp.com.pg