

ANNUAL  
SHAREHOLDERS  
MEETING | 2009

# NOTICE OF ANNUAL MEETING

Notice is hereby given that the Annual Meeting of Shareholders of Bank South Pacific (BSP) will be held in the Kambuingi Room at the Crowne Plaza Hotel, Port Moresby on Friday 22 May 2009 at 10.30am

A formal Notice of Meeting has been dispatched to all shareholders.

Mary Johns - Company Secretary



**BSP**  

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*your bank*

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