



PNGX ANNOUNCEMENT | FRIDAY, 26<sup>th</sup> MARCH 2021 | FOR IMMEDIATE RELEASE

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## **OUTCOME FROM SPECIAL MEETING OF SHAREHOLDERS**

In accordance with PNGX Listing Rules, the Bank of South Pacific Limited (IPA Company No. 1-4815) (PNGX: BSP) (“Company”) wishes to advise that the resolution considered at the Company’s Special Meeting of Shareholders, which was held today, was passed with the requisite majority. Accordingly, I confirm that the:

1. Name of the Company will be changed to BSP Financial Group Limited. The change of name will take effect on the date stated in the certificate of incorporation recording the change of name issued by the Registrar under the Companies Act 1997; and
2. Constitution of the Company has been altered to allow the directors of the Company to make such rules and policies as they consider appropriate for the operation and management of its share registers in Papua New Guinea and Australia.

The Company will now progress with its proposed secondary listing of its ordinary shares on the Australian Securities Exchange (the ASX).

**Sir Kostas G. Constantinou, OBE**  
**Chairman | Bank of South Pacific Ltd**