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29 November 2022

Appointment of Acting Group Chief Executive Officer

BSP Financial Group Limited Chairman Sir Kostas Constantinou OBE advised today that further to the market announcement of 3 November 2022 regarding the appointment of Mark T Robinson as Group Chief Executive Officer, Mr Robinson is expected to take up his position on 1 March 2023.

The Board has appointed Ronesh Dayal, Group Chief Financial Officer as acting Group CEO from the time of Group CEO Robin Fleming's departure on 31 December 2022 until Mr Robinson arrives in PNG to take up his new role.

This announcement was authorised for release by Mary Johns, Company Secretary of BSP Financial Group Limited.

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