

ASX: BFL | PNGX: BSP

16 October 2024

Change of Company Secretary

In accordance with ASX Listing Rule 3.16.1, and PNGX Listing Rule 20.10, BSP Financial Group Limited (BFL or Company) wishes to announce the appointment of Ms. Vandhna Devi Narayan as Company Secretary effective 19 October 2024.

Ms. Narayan is an experienced legal practitioner, with extensive Compliance and Corporate Governance experience in the Financial Services industry. She holds a Bachelor in Law from Victoria University of New Zealand and a Master in Human Rights Law and Policy from the University of New South Wales. Ms. Narayan is also BFL's Group Chief Compliance Officer.

For the purposes of ASX Listing Rule 12.6, and PNGX Listing Rule 20.1, Ms. Narayan will also be the primary person responsible for communications between the Company, ASX and PNGX.

This change is made as Ms. Laurentia Laracy has notified the Board of her resignation as Company Secretary for family reasons. The Board thanks Ms. Laracy for her support during her time with the Company.

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

For more information please contact:

Paul Lee Bernstein

Head of Strategy and Investor Relations

Email: plee-bernstein@png.com.pg