



Announcement | PNGX Markets | Port Moresby | 9th March 2021

Potential Compliance Listing on ASX

Bank of South Pacific Limited (BSP) gives notice of its intention to convene a special meeting of shareholders to seek approval for changes to its constitution to enable an application to be made for BSP to be included in the Official List of the Australian Securities Exchange (ASX), in order to achieve dual listing in addition to the existing PNGX listing. The notice of meeting is currently subject to advice and approvals, which are expected to be finalised during March 2021.

Sir Kostas G. Constantinou, OBE
Group Chairman | Bank of South Pacific Limited