



ASX / PNGX Market Announcement

ASX: BFL | PNGX: BSP

16 July 2024

Appointment of Company Secretary

BSP Financial Group Limited (**the Company**) advises that Laurentia Bernadette Laracy has been appointed as Company Secretary for the purposes of ASX Listing Rule 12.6 and PNGX Listing Rule 20.10 and will be the person responsible for communications between the Company, ASX and PNGX.

Ms Laracy is an experienced legal practitioner, admitted to practice as a lawyer in the National Court of PNG, the Supreme Court of Queensland, the Supreme Court of the Australian Capital Territory and as a barrister and solicitor of the High Court of New Zealand. She holds a Bachelor of Laws from the University of Waikato and a Bachelor of Arts and a Master of Arts (First Class Honours) from the University of Auckland.

Ms Laracy replaces Pamela Potane who has been in the role of acting Company Secretary. The Board thanks Ms Potane for her assistance and welcomes Ms Laracy's appointment and looks forward to working with her.

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

For more information, please contact:

Paul Lee Bernstein

Head of Strategy & Investor Relations

Email: plee-bernstein@bsp.com.pg