

1 October 2025

Change of Company Secretary

In accordance with ASX Listing Rule 3.16.1, and PNGX Listing Rule 20.10, BSP Financial Group Limited (BSP or Company) wishes to announce the appointment of Ms. Josephine Talpa as Company Secretary effective [6th, Oct, 2025].

Ms. Talpa has over 17 years of post-admission experience primarily in corporate commercial law in both private practice and as in-house counsel. Ms Talpa has previously worked with Ashurst, Digicel PNG and BSP. Ms Talpa holds a Bachelor of Law from the University of Papua New Guinea.

Ms Talpa replaces Ms Vandhna Narayan as Company Secretary. Ms Narayan remains as Group Chief Compliance Officer of BSP.

The Board of BSP wishes to formally extend their gratitude and thanks to Ms Narayan for assuming the additional responsibilities of Company Secretary while a search was conducted for a permanent appointee.

Ms Talpa will be the Company's representative for the purposes of ASX Listing Rule 12.6, and PNGX Listing Rule 20.1, and will also be the person responsible for communications between the Company, ASX and PNGX.

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

CONTACTS:

Josephine Talpa
Company Secretary
Email: JTalpa@bsp.com.pg