



Company Secretary

12th December 2019

By email & original to be delivered

PNGX Markets Limited
Harbourside West Building
Unit 1B.02, Level 1
Stanley Esplanade, Down Town
PO Box 1531
Port Moresby
National Capital District 121

Dear Sir/Madam,

PNGX ANNOUNCEMENT – FREDA TALAO (RESIGNED AS DIRECTOR) – BANK OF SOUTH PACIFIC LIMITED

Attached herewith is the announcement notice for Ms. Freda Talao who has resigned as Director of Bank of South Pacific Limited for immediate release.

Please acknowledge and confirm release of announcement.

Yours Sincerely,
Bank of South Pacific Limited

Mary Johns
Company Secretary



PNGX ANNOUNCEMENT | THURSDAY 12th DECEMBER 2019 | FOR IMMEDIATE RELEASE

Freda Talao has resigned from the board of BSP having served as a director since April 2012.

BSP Group Chairman Sir Kostas Constantinou thanked Ms Talao for her contributions to BSP over that period.

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