

25 March 2026

RESIGNATION OF DIRECTOR – BSP FINANCIAL GROUP LIMITED

In accordance with ASX Listing Rule 3.16.1 and PNGX Listing Rule 20.10, BSP Financial Group Limited (BSP) wishes to announce the resignation of Stephen Beach as director of BSP effective 25 March 2026.

Mr Stephen Beach has tendered his resignation as director of BSP. Mr Beach joined the Board in March 2024 and also served as a member of BSP's Board Audit and Compliance Committee. On behalf of the shareholders and the Board of BSP, Chairman of BSP Mr Robert Bradshaw thanks Mr Beach for his service to BSP.

This announcement was authorised for release by BSP Financial Group Limited's Disclosure Committee.

For media inquiries, contact:

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About BSP

BSP is the South Pacific's international bank with roots in Papua New Guinea dating back to 1916. Today, we are the leading bank in the region, serving 3 million retail, business, corporate, and institutional customers in PNG, Cook Islands, Fiji, Samoa, Solomon Islands, Tonga, and Vanuatu. Our purpose is to Champion Prosperity in the South Pacific, and we serve our customers through the region's largest network, including 124 branches and 596 ATMs, many in remote locations where BSP is the only bank, and a wide range of digital services.