



POMSoX ANNOUNCEMENT | FRIDAY NOVEMBER 11th 2016 | FOR IMMEDIATE RELEASE

BSP Announces Resignation of Sir Nagora Bogan

The Chairman of the BSP Group, Sir Kostas G. Constantinou OBE, today announced that Sir Nagora Bogan, KBE has resigned as a Director of Bank of South Pacific Limited.

Sir Kostas said it is with great appreciation of a long term and significant contribution that the Board has accepted Sir Nagora Bogan's resignation. He has been a Director of BSP since 2003.

The Chairman acknowledged that Sir Nagora Bogan had contributed immensely over the years as Director of the Board and as a member of the Board Audit & Risk Compliance Committee.

Sir Kostas extended his sincere thanks to Sir Nagora Bogan on behalf of the Shareholders and Directors for his many years of dedicated service to BSP.

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