



Company Secretary

30th August 2019

By Email & Original by Hand

PNGX Markets Limited
PO Box 1531
Port Moresby 121
National Capital District

Dear Sir,

BSP – 2019 Interim Dividend Payment Dates - PNGX

We refer to our recent Market announcement on the BSP Group Half Year Results for the Period Ended 30th June 2019 and confirm the payment of the Interim Dividend Dates as follows:

- Ex-Dividend Date 2nd October 2019
- Record date 09th October 2019
- Payment date on 18th October 2019

For your noting and advice to the Market.

Yours Sincerely,
Bank of South Pacific Limited

Mary Johns
Company Secretary

cc: BSP Capital Limited
Kina Securities Limited
PNG Registries Limited

BSP Classification: External Confidential