

Tuesday 8th November 2016

Mr Vincent Ivosa
The Listings Manager
Port Moresby Stock Exchange Limited
P O Box 1531
PORT MORESBY
National Capital District

Dear Mr Ivosa,

POMSoX ANNOUNCEMENT – Q3/2016 FINANCIAL RESULTS

In accordance with continuous disclosure reporting requirements under the POMSOX Rules, please find attached a copy of the Q3/2016 Financial Results for Release to the Market.

We will be making a presentation to the Media and Analysts at 10.00am today.

Please acknowledge receipt of the announcement.

Yours faithfully,
Bank of South Pacific Limited



Mary Johns
Company Secretary

Enclosure