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PORT MORESBY, MONDAY, 18th FEBRUARY

[2002

Companies Act 1997

NOTICE OF PROPOSED AMALGAMATION PNGBC LTD

THE Board of Directors of PNGBC Ltd (PNGBC), hereby gives notice pursuant to Section 234(4)(b) of the *Companies Act 1997* of the proposed Amalgamation of Bank of South Pacific Limited (BSP) and PNGBC to continue as BSP following the amalgamation. For a period of one month from the date of this notice, copies of the amalgamation proposal (Proposal) are available for inspection by any shareholder or creditor of PNGBC, or any person to whom PNGBC is under an obligation, at the registered offices of PNGBC between the hours of 9.00 a.m. and 4.00 p.m., Monday to Friday. A shareholder or creditor of PNGBC, or any person to whom PNGBC is under an obligation, is entitled to be supplied free of charge with a copy of the Proposal upon request to PNGBC.

Dated this 12th day of February, 2002.

A. BIRD,
Company Secretary,
PNGBC Ltd.

Companies Act 1997

NOTICE OF PROPOSED AMALGAMATION BANK OF SOUTH PACIFIC LIMITED

THE Board of Directors of Bank of South Pacific Limited (BSP), hereby gives notice pursuant to Section 234(4)(b) of the *Companies Act 1997* of the proposed Amalgamation of BSP and PNGBC Ltd (PNGBC) to continue as BSP following the amalgamation. For a period of one month after the date of publication of this notice, copies of the amalgamation proposal (Proposal) are available for inspection by any shareholder or creditor of BSP, or any person to whom BSP is under an obligation, at the registered office of BSP between the hours of 9.00 a.m. and 4.00 p.m., Monday to Friday. A shareholder or creditor of BSP, or any person to whom BSP is under an obligation, is entitled to be supplied free of charge with a copy of the Proposal upon request to BSP.

Dated this 12th day of February, 2002.

M. FIGG,
Company Secretary,
Bank of South Pacific Limited.