



EXPERIENCE COUNTS

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ASX Announcement

WEDNESDAY 1 MARCH 2017

DATE OF FIRST ANNUAL GENERAL MEETING

Litigation Capital Management Limited (“LCM”) (ASX Code: LCA) advises that it will hold its inaugural Annual General Meeting (AGM) on Monday, 3 April 2017 commencing at 10am (Sydney time) at the offices of Piper Alderman Lawyers, Level 23, Governor Macquarie Tower, 1 Farrer Place, Sydney.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders shortly. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company’s website (www.lcmfinance.com).

A further AGM will be held later in the year to receive and consider the 2017 financial reports.

Litigation Capital Management Limited provides litigation financing and ancillary services to enable the recovery of funds from legal claims in Australia. It serves companies and individuals primarily in the areas of commercial and insolvency matters, and class actions. Litigation Capital Management Limited was founded in 1998 and is based in Sydney, Australia.

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