

PACIFIC CURRENT GROUP

33° 52' 4.675" S 151° 12' 36.431" E

Level 29, 259 George Street

Sydney NSW 2000

T: +61 2 8243 0400 // F: +61 2 8243 0410

ASX ANNOUNCEMENT

13 April 2017

RESIGNATION OF DIRECTOR

Pacific Current Group Limited (ASX: PAC, Pacific Current) (ASX: PAC, Pacific Current), a global multi-boutique asset management firm advises that Jeff Vincent has resigned as a director of Pacific Current, with immediate effect. Pacific Current does not currently intend to seek a replacement Director.

Mr Mike Fitzpatrick, Pacific Current's Chairman commented: "We thank Jeff for his service to Pacific Current as a Director and recognise the significant contribution of Jeff as a Director during the last two and a half years."

ENDS