



Pengana Capital Group Limited
ABN 43 059 300 426

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1 June 2017

ASX Market Announcements
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Hunter Hall International Limited (ASX:HHL) **[now called Pengana Capital Group Limited]**

Appointment and retirement of directors

Change of registered office

As approved by shareholders earlier today, the directors of Pengana Capital Group Limited have now completed the merger agreement with Pengana Holdings Pty Ltd and appointed Messrs. Warwick Negus, Russel Pillemer, Robert Barry and Jeremy Dunkel as directors of the Company. Mr. Wayne Hawkins has retired as director.

With effect from 2 June 2017, the Company's registered office and principal place of business will be moved to:

Level 12, 167 Macquarie Street
Sydney NSW 2000
Australia

Further information contact:

Paula Ferrao
Company Secretary