

22 June 2017

By Electronic Lodgement

The Manager
Company Announcements Office
ASX Ltd
20 Bridge Street
SYDNEY NSW 2000

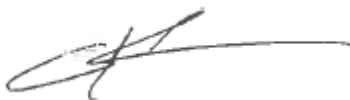
Dear Sir/Madam

Pinnacle Investment Management Group Limited – Change of Company Secretary

Pinnacle Investment Management Group Limited (**PNI**) advises that Mrs Eleanor Padman has tendered her resignation from her role as Company Secretary. Mr Calvin Kwok has been appointed Company Secretary in her place with immediate effect. Mr Kwok is currently Legal Counsel at PNI and will also be appointed as company secretary of a number of its subsidiaries.

Please do not hesitate to contact me if you require any further information.

Yours faithfully



Calvin Kwok
Company Secretary

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