

PACIFIC CURRENT GROUP

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ASX ANNOUNCEMENT

29 June 2017

Stephanie So
Senior Adviser, Listings Compliance (Sydney)
ASX Compliance Pty Ltd
20 Bridge Street,
Sydney NSW 2000

Dear Stephanie

APPENDIX 3Y - PETER KENNEDY

In accordance with Listing Rule 3.19A.2, we enclose a Change of Director's Interest Notice (Appendix 3Y) for Mr. Peter Kennedy advising of transfer of shares in Pacific Current Group Limited ("PAC") between his superannuation funds. There has been no change in his overall relevant interest in PAC shares.

The enclosed Appendix 3Y corrects a number of administrative errors in the prior Appendix 3Y lodged with the ASX on 7 March 2016 which omitted the relevant interest held by Drakevale Pty Ltd as trustee for the PRK Super Fund ("Drakevale") and incorrectly stating the number of shares held by Drakevale prior to and after the change advised in that Appendix 3Y.

The Company's directors understand their disclosure obligations under ASX Listing Rule 3.19A and the Company has procedures in place to make notifications in relation to directors' notifiable interests when required.

Yours sincerely



Phil Mackey
Company Secretary

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Pacific Current Group Limited
ABN	39 006 708 792

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Kennedy
Date of last notice	3 March 2016

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ordinary shares in Pacific Current Group Limited held by Drakevale Pty Ltd, ATF The PRK Super Fund. Peter Kennedy is a director of Drakevale Pty Ltd and a member of The PRK Super Fund. Ordinary shares in Pacific Current Group Limited held by 29 th Marsupial Pty Ltd ATF The Blue Chip Trust, which is partly owned by the Kennedy Superannuation Fund. Peter Kennedy is a director of 29 th Marsupial Pty Ltd and a member of the Kennedy Superannuation Fund.
Date of change	21 June, 22 June and 26 June 2017
No. of securities held prior to change	242,628 ordinary shares in Pacific Current Group Limited: 172,591 held by 29 th Marsupial Pty Ltd ATF The Blue Chip Trust 70,037 held by Drakevale Pty Ltd ATF The PRK Super Fund
Class	Ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	197,619 ordinary shares in Pacific Current Group Limited by Drakevale Pty Ltd ATF The Joanne & Peter Kennedy Superannuation Fund.
Number disposed	135,590 ordinary shares in Pacific Current Group Limited by 29 th Marsupial Pty Ltd ATF The Blue Chip Trust 62,029 ordinary shares in Pacific Current Group Limited by Drakevale Pty Ltd ATF The PRK Super Fund.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,333,742.61
No. of securities held after change	242,628 ordinary shares in Pacific Current Group Limited: 197,619 held by Drakevale Pty Ltd ATF The Joanne & Peter Kennedy Superannuation Fund 37,001 held by 29 th Marsupial Pty Ltd ATF the Blue Chip Trust 8,008 held by Drakevale Pty Ltd ATF the PRK Super Fund
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer between superannuation fund holdings.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.