

31 October 2017

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

**Pengana Capital Group Limited (ASX:PCG)  
Director resignation**

Pengana Capital Group Limited (ASX:PCG) announces the resignation of Mr Robert Barry as a director, effective 31 October 2017.

Mr Barry has resigned as a non-executive director after 9 years of service with the Pengana Group, however he will continue his involvement with PCG as a strategic adviser.

PCG Chairman Mr Warwick Negus said "Rob joined the board of Pengana Holdings Pty Ltd in 2008 and has made a tremendous contribution to the development of the company. The entire Pengana team thanks Rob for his tireless service and wishes him well in his future endeavours."

PCG Chief Executive Office Mr Russel Pillemer said "Rob's guidance and mentorship over the last 9 years has been invaluable. We thank him for all he has done for Pengana and are very pleased that he will continue to be involved in the Company as a strategic advisor."

Paula Ferrao

Company Secretary

**PENGANA CAPITAL GROUP**

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