

23 August 2018

Sydney NSW 2001 Australia

GPO Box 3965

ACN 168 666 171

Level 27, 420 George Street Sydney NSW 2000 Australia

T 61 2 8243 0888

F 61 2 8243 0880

E pmcapital@pmcapital.com.au

www.pmcapital.com.au

ASX Limited Level 4, 20 Bridge Street Sydney NSW 2000

By: E-lodgement

RE: PM CAPITAL ASIAN OPPORTUNITIES FUND LIMITED (PAF) **ANNUAL GENERAL MEETING**

We are pleased to advise that timing for the Annual General Meeting for the Company as follows:

Time: 1.00pm (Sydney Time)

Date: Wednesday 8 November 2018

Venue: **Boardroom Pty Limited**

Level 12, 225 George Street

Sydney NSW 2000

A Notice of Meeting will be dispatched in due course.

Yours faithfully

PM Capital Asian Opportunities Fund Limited

Ben Skilbeck Director