

27 August 2018

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By: E-lodgement

PM CAPITAL ASIAN OPPORTUNITIES FUND LIMITED (PAF) RE: **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: Thursday 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

Director