

27 August 2018

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:** 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**



Ben Skilbeck  
Director