

4 July 2019

ASX Limited  
Level 4, 20 Bridge Street  
Sydney NSW 2000

**By:** E-lodgement

## BOARD & COMMITTEE CHANGES

The Board is delighted to advise that it has unanimously resolved to appoint Mr Chris Knoblanche as a Non-executive Director of the Company and Mr Knoblanche has accepted such appointment. Shareholders will be asked to ratify Mr Knoblanche's appointment at the next general meeting of the Company.

Chris's appointment avails the Company of his extensive board, executive and financial markets experience. Chris's previous executive experience includes serving as Managing Director and Head of Citigroup Corporate and Investment Banking Australia & NZ, partner in Caliburn (now Greenhill Investment Bank) and CEO of Andersen Australia and Andersen Business Consulting — Asia. Chris is currently the Non-Executive Chairman of iSelect, and a board member of Latitude Financial and Environment Protection Authority of NSW. Boards on which Chris has previously served include: Aussie Home Loans Limited; Greencross Limited; The Australian Ballet; and Australian Business Arts Foundation.

Chris holds a Bachelor of Commerce (Accounting and Financial Management) and is a member of the Institute of Chartered Accountants of Australia (ACA) and Fellow of the Australian Society of CPA's (FCPA). In 2014 Chris was awarded an Order of Australia (AM) for significant service to arts administration, the community and the business and finance sector. In 2000 Chris was awarded the Centenary Medal by the Australian Government for services to the arts and business.

We advise that Mr Andrew McGill has indicated a likely desire to resign from the Board effective after the issue of the Company's 30 June 2019 financial accounts. Should Mr McGill formalise this desire, upon his retirement, it is intended that Mr Knoblanche will be assume Mr McGill's role as Chairman of the Audit Committee.

Yours faithfully

**PM Capital Asian Opportunities Fund Limited**



Richard Matthews  
Company Secretary