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ASX Release

REAL ASSETS PRIVATE EQUITY PUBLIC EQUITY CREDIT

360 Capital Group (ASX: TGP) **Company Secretary Appointment** 11 December 2019

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Due to growth in funds under management, 360 Capital Group (ASX: TGP or Group) has today appointed Glenn Butterworth as joint Company Secretary of the Group and its subsidiaries.

Glenn has been Chief Financial Officer of the Group since 2013. Jennifer Vercoe remains Company Secretary of the Group and its subsidiaries.

More information on the Group can be found on the ASX's website at www.asx.com.au using the Group's ASX code "TGP", on the Group's website www.360capital.com.au, by calling the 360 Capital investor enquiry line on 1300 082 130 or by emailing investor.relations@360capital.com.au

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About 360 Capital Group (ASX: TGP)

360 Capital Group is an ASX-listed, alternative asset investment and funds management group concentrating on strategic investment and active investment management of alternative assets. The Group actively invests in real asset debt and equity and has expanded its investment universe into public and private equity as well as investing in credit strategies.