



## ASX ANNOUNCEMENT

5 March 2020

### **Appendix 3Y – Change of Director’s Interest Notice – Peter Kennedy**

Please find attached for release to the market an Appendix 3Y – Change of Director’s Interest Notice for Peter Kennedy.

**-ENDS-**

### **AUTHORISED FOR LODGEMENT BY:**

**Tony Robinson**  
Chairman

### **CONTACT**

#### ***For further information:***

- Tony Robinson - Chairman – (+61) 407 355 616

### **ABOUT PACIFIC CURRENT GROUP**

Pacific Current Group Limited is a multi-boutique asset management firm dedicated to providing exceptional value to shareholders, investors and partners. We apply our strategic resources, including capital, institutional distribution capabilities and operational expertise to help our partners excel. As at 31 December 2019, Pacific Current Group has investments in 16 boutique asset managers globally.

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# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Pacific Current Group Limited</b>
<b>ABN</b>	<b>39 006 708 792</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Peter Kennedy
<b>Date of last notice</b>	28 November 2019

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ordinary shares in Pacific Current Group Limited held by: <ol style="list-style-type: none"> <li>1. <b>Drakevale Pty Ltd ATF the Joanne &amp; Peter Kennedy Superannuation Fund.</b> Peter Kennedy is a director of Drakevale Pty Ltd and a member of the Joanne &amp; Peter Kennedy Superannuation Fund</li> <li>2. <b>Twenty-Ninth Marsupial Pty Ltd ATF the Blue Chip Trust</b>, which is partly owned by the Kennedy Superannuation Fund. Peter Kennedy is a director of Twenty-Ninth Marsupial Pty Ltd and a member of the Kennedy Superannuation Fund.</li> <li>3. <b>Drakevale Pty Ltd, ATF the PRK Super Fund.</b> Peter Kennedy is a director of Drakevale Pty Ltd and a member of The PRK Super Fund.</li> </ol>
<b>Date of change</b>	3 March 2020

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>No. of securities held prior to change</b>	252,628 ordinary shares in Pacific Current Group Limited held by: 1. Drakevale Pty Ltd ATF the Joanne & Peter Kennedy Superannuation Fund 197,619 2. Twenty-Ninth Marsupial Pty Ltd ATF the Blue Chip Trust 37,001 3. Drakevale Pty Ltd ATF the PRK Super Fund <u>18,008</u> <b><u>252,628</u></b>
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	Ordinary shares in Pacific Current Group Limited by Drakevale Pty Ltd ATF the PRK Super Fund 20,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$112,093.29
<b>No. of securities held after change</b>	272,628 ordinary shares in Pacific Current Group Limited held by: 4. Drakevale Pty Ltd ATF the Joanne & Peter Kennedy Superannuation Fund 197,619 5. Twenty-Ninth Marsupial Pty Ltd ATF the Blue Chip Trust 37,001 6. Drakevale Pty Ltd ATF the PRK Super Fund <u>38,008</u> <b><u>272,628</u></b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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