

13 August 2020

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By: E-lodgement

RE: PM CAPITAL GLOBAL OPPORTUNITIES FUND LIMITED (PGF)
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: Wednesday 11 November 2020

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 Global Opportunities Fund Limited

Richard Matthews Company Secretary