

13 August 2020

ASX Limited  
Level 4, 20 Bridge Street  
Sydney NSW 2000

**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