

31 May 2021

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ASX Limited Level 4, 20 Bridge Street Sydney NSW 2000

By: E-lodgement

Change of Registered Office and Principal Administrative Office

In accordance with ASX Listing Rule 3.14, we advise that as of 31 May 2021 the Company's registered office and principal administrative office will change to:

Level 11 / 68 York Street Sydney NSW 2000

The telephone number remains unchanged.

Yours faithfully

PM Capital Global Opportunities Fund Limited

Richard Matthews Company Secretary