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12 August 2021

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 10 November 2021

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