

12 August 2021

ACN 168 666 171

Level 11, 68 York Street Sydney NSW 2000 Australia

GPO Box 3965 Sydney NSW 2001 Australia

T 61 2 8243 0888

E pmcapital@pmcapital.com.au

www.pmcapital.com.au

ASX Limited Level 4, 20 Bridge Street Sydney NSW 2000

By: E-lodgement

RE: PM CAPITAL ASIAN OPPORTUNITIES FUND LIMITED (PAF)
ANNUAL GENERAL MEETING

We are pleased to advise that timing for the Annual General Meeting for the Company as follows:

Time: 3.00pm (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 Asian Opportunities Fund Limited

Richard Matthews Company Secretary