

31 August 2021

ASX Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

By: E-lodgement

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

Given the continuing COVID-19 situation in Sydney, and the Board's desire to avail shareholders of the ability to attend the Annual General Meeting (AGM) of the Company in person, the Board has decided to defer the AGM until:

Time: 3.00pm (Sydney time)
Date: Wednesday 19 January 2022
Venue: Boardroom Pty Limited
Level 12, 225 George Street
Sydney NSW 2000

This deferral takes advantage of ASIC MR 21-082 in which ASIC announced that it has adopted a 'no action' position where public companies do not hold their Annual General Meetings (AGMs) within five months after the end of financial years that end up to 7 July 2021, but do so up to seven months after financial year end.

A Notice of Meeting will be dispatched in due course.

Yours faithfully
PM Capital Asian Opportunities Fund Limited

Richard Matthews
Company Secretary