

7 September 2021

ACN 166 064 875

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

Appointment of Joint Company Secretary

We are pleased to advise that Mr Ben Skilbeck has today been appointed as a Company Secretary of the Company.

Yours faithfully

PM Capital Global Opportunities Fund Limited

Richard Matthews Company Secretary