

15 September 2021

ASX Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

By: E-lodgement

BOARD CHANGES

The Board is delighted to advise that it has today appointed Mr Andrew McGill as a director and Chairman of the Company. Shareholders will be asked to ratify Mr McGill's appointment at the next general meeting of the Company.

Following Mr McGill's appointment, Mr Brett Spork tendered his resignation as a director of the Company with immediate effect. The Board thanks Mr Spork for his dedicated and valuable service to the Company since its initial ASX listing in 2014.

Yours faithfully
PM Capital Asian Opportunities Fund Limited



Ben Skilbeck
Company Secretary