



## ASX Release

1 September 2022

### 360 Capital Group (ASX: TGP)

#### Notification of 2022 Annual General and General Meeting

Page 1 of 1

The Board is pleased to announce that it will hold this year's Annual General Meeting of members of 360 Capital Group Limited and General Meeting of members of 360 Capital Investment Trust (together the **AGM**) on **Friday 28 October 2022 at 2.00pm (AEDT)**.

The AGM will be conducted as a hybrid meeting. Securityholders can attend the AGM at Level 37, 1 Macquarie Place, Sydney, NSW 2000. The Board will also offer Securityholders the opportunity to attend the AGM virtually online, further details of which will be provided in due course.

An item of business at the AGM will be an election of directors (**Directors**). In accordance with ASX Listing Rule 3.13.1, the closing date for the receipt of nominations for the election of Directors is Friday 9 September 2022 (**Closing Date**). Nominations must be received by no later than 5.00 pm (AEST) on the Closing Date at the registered office, being:

Level 37, 1 Macquarie Place, Sydney, NSW 2000

Nominations by Securityholders must:

- be signed by the securityholder confirming their intention to nominate the person for election as a Director; and
- signed consent from the nominee to act as a Director.

A separate Notice of Meetings with further details will be provided to members in due course. It will also be available on the ASX Market Announcements Platform.

Authorised for release by Kimberley Child, Company Secretary.

More information on the Group can be found on the ASX's website at [www.asx.com.au](http://www.asx.com.au) using the Group's ASX code "TGP", on the Group's website [www.360capital.com.au](http://www.360capital.com.au), by calling the 360 Capital investor enquiry line on 1300 082 130 or by emailing [investor.relations@360capital.com.au](mailto:investor.relations@360capital.com.au)

Alternatively, please contact:

**Kimberley Child**  
**Company Secretary**  
**360 Capital Group**  
+61 2 8405 8860

#### About 360 Capital Group (ASX: TGP)

360 Capital Group is an ASX-listed, investment and funds management group, focused on strategic and active investment management of real estate assets. Led by a highly experienced team, the Group operates in Australian and New Zealand investing across real estate equity and credit opportunities. We partner with our stakeholders to identify, invest and realise on opportunities.