



19 September 2022

*By Electronic Lodgement*

Market Announcements Office  
ASX Ltd  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

Change to 2022 Annual General Meeting Date

Due to scheduling requirements, the Annual General Meeting (**AGM**) for Pinnacle Investment Management Group Limited (**ASX: PNI**) (**Company**) will now be held at 9:00am (AEDT) on Monday 14 November 2022.

The Company anticipates that a market update (including September quarter FUM and flows) will be provided by the date the AGM was previously scheduled, being 27 October 2022.

Please contact Ian Macoun on +61 (2) 8970 7700 if you require any further information.

**This announcement is authorised by the Board of Directors.**