

PACIFIC CURRENT GROUP

Tacoma // Denver // Sydney // Melbourne

ASX ANNOUNCEMENT

18 October 2022

Shareholder Letter – 2022 Annual General Meeting

Pacific Current Group Limited (**ASX:PAC**) today attaches a letter from our Chair, Tony Robinson, sent to shareholders in relation to PAC's 2022 Annual General Meeting.

AUTHORISED FOR LODGEMENT BY:

Tony Robinson
Chair

-ENDS-

For Investor & Media enquiries contact:

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ABOUT PACIFIC CURRENT GROUP

Pacific Current Group Limited is a multi-boutique asset management firm dedicated to providing exceptional value to shareholders, investors, and partners. We apply our strategic resources, including capital, institutional distribution capabilities and operational expertise to help our partners excel. As of 18 October 2022, Pacific Current Group has investments in 16 boutique asset managers globally.

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PACIFIC CURRENT GROUP

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Need assistance?



Phone:

1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)



Online:

www.investorcentre.com/contact

PAC

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THE SAMPLE HILL
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YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by
10:00am (AEDT) on Saturday, 19 November 2022.

Pacific Current Group Limited Annual General Meeting

Dear Shareholder,

The Pacific Current Group Limited Annual General Meeting will be held on **Monday, 21 November 2022 at 10:00am (AEDT)**. You are encouraged to participate in the meeting as follows:



ATTENDING THE MEETING

The meeting will be held as a physical meeting at the office of Madgwicks Lawyers, Level 6, 140 William Street, Melbourne, Victoria, 3000.

Webcast: An audio webcast of the AGM will be available to shareholders to listen to the proceedings and view the presentation.

NOTE: Shareholders who listen to the proceedings and view the presentation online **will not be able to vote or ask questions online via the webcast during the meeting**. The audio webcast can be accessed at: <https://ccmediaframe.com/?id=JVNdUhYt>



MAKE YOUR VOTE COUNT

To lodge a proxy, access the Notice of Meeting and other meeting documentation visit www.investorvote.com.au and use the below information:



Control Number: 999999

SRN/HIN: I9999999999

PIN: 99999



PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

Meeting Materials are also available online at the Company's website, <https://pacurrent.com/shareholders/document-library/annual-general-meeting/>

If you are unable to access the Meeting Materials online, please call Computershare should you require a hard copy. No hard copies of meeting documents will be mailed to Shareholders unless requested.

For your proxy appointment to be effective it must be received by **10:00am (AEDT) on Saturday, 19 November 2022.**

Proxies may also be lodged by using any of the following methods:

- returning a completed Proxy Form by post to: Computershare Investor Services, GPO Box 242, Melbourne Victoria 3001
- faxing a completed Proxy Form to '1800 783 447' (within Australia) '+613 9473 2555' (outside Australia)
- delivery by hand to: Computershare Investor Services Pty Limited, 452 Johnston Street, Abbotsford Victoria 3067 during business hours Monday to Friday (9:00am to 5:00pm) and subject to public health orders and restrictions
- for intermediary online subscribers only (custodians), submit your voting intentions via www.intermediaryonline.com

As a valued shareholder of the Company, we look forward to your participation in the Meeting.

Tony Robinson
Chair
Pacific Current Group Limited

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.