

31 October 2022

ASX Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

By: E-lodgement

Change of Address of Share Registry

With effect from 31 October 2022 the address of the Company's share registry provider Boardroom Pty Limited ('Boardroom'), will be:

Level 8, 210 George Street, Sydney NSW 2000.

Boardroom's postal address, telephone and fax numbers have not changed.

Yours faithfully

PM Capital Global Opportunities Fund Limited



Authorised by:

Richard Matthews
Company Secretary

* Based on the closing share price as at 28 October 2022, and the dividend guidance issued to the ASX on 11 August 2022 (2sf). The intended fully franked dividend is subject to there being no material adverse changes in market conditions and the investment performance of the Company's portfolio. The Company's ability to continue paying fully franked dividends is dependent on the payment of tax on investment profits and there can be no guarantee that such profits will be generated in the future. Past performance is not a reliable indicator of future performance.