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360 Capital



ASX Release

6 January 2023

360 Capital Group

Resignation of Group Company Secretary

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360 Capital Group (ASX: TGP) announces the resignation of joint Company Secretary Kimberley Child from 360 Capital Group Limited and its subsidiaries, which includes 360 Capital FM Limited, the Responsible Entity of the Group's Funds. This resignation is effective 6 January 2023.

Glenn Butterworth, Group CFO, remains as Company Secretary.

Authorised for release by, Glenn Butterworth, Company Secretary.

For further information in relation please contact:

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Chief Executive Officer

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

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.
