

CORPORATE TIMETABLE

24 August 2023

Pengana Capital Group Limited (ASX: PCG) advises that PCG's Annual General Meeting (AGM) will be held on Thursday 9 November 2023 at 9:30 am (Sydney time). Further details about the AGM will be available in the Notice of Meeting which will be advised to the ASX separately.

An item of business to be addressed at the AGM will be the election of directors. Pursuant to ASX Listing Rule 3.13.1, and in accordance with PCG's constitution, the closing date for the receipt of nominations for the election of Directors is Wednesday, 27 September 2023, 5pm at Pengana's Registered Office.

Event	Date
Closing date for receipt of director nominations	27 September 2023
Final dividend ex-date	29 August 2023
Final dividend record date	30 August 2023
Final dividend payment date	13 September 2023
Annual General Meeting	9 November 2023

Approved by Paula Ferrao, Company Secretary

For further information contact

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