

7 December 2023

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By: E-lodgement

## **Resignation of Company Secretary & Alternate Director**

We wish to advise that Mr Richard Matthews has tendered his resignation as:

- an alternate-director to Mr Ben Skilbeck; and
- a joint-Company Secretary of PM Capital Global Opportunities Fund Limited.

We thank Richard for his dedicated and professional services since 2015, and wish him well for his future endeavours.

We confirm that Mr Ben Skilbeck remains as a Company Secretary of the Company.

Yours faithfully

**PM Capital Global Opportunities Fund Limited** 

Authorised by: Ben Skilbeck Director