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1 July 2024

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By: E-lodgement

## **Resignation of Company Secretary**

We wish to advise that Mr Ben Skilbeck has resigned as joint-Company Secretary of PM Capital Global Opportunities Fund Limited.

Ms Candice Driver remains Company Secretary of the Company and the person responsible for communications with ASX under listing rule 12.6.

## Yours faithfully PM Capital Global Opportunities Fund Limited

Authorised by: Candice Driver Company Secretary