

13 August 2024

ASX Limited  
Level 4, 20 Bridge Street  
Sydney NSW 2000

**By:** E-lodgement

## Director Appointment

PM Capital Global Opportunities Fund Limited (ASX:PGF) is delighted to announce the appointment of Mr Michael Ryan as an independent non-executive director of the Company.

Mr Ryan is a highly accomplished director and executive with extensive experience in domestic and international capital markets. Before moving into board and board advisory roles, Mr Ryan was Head of Equities at Shaw and Partners and the Managing Director, Head of Equities and Operations at CIMB.

PGF Chairman Chris Knoblanche said:

*"We are delighted to welcome Michael Ryan to the Board of PGF. Mike's broad experience, developed over 35 years in financial markets, strengthens the Board's mix and depth of skills across capital markets, corporate finance and governance. We look forward to Mike's valuable contribution to the future success of the Company as we aim to deliver favourable long-term returns to our investors."*

Yours faithfully

**PM Capital Global Opportunities Fund Limited**



Authorised by:  
Candice Driver  
Company Secretary