

30 September 2024

ASX Limited  
Level 4, 20 Bridge Street  
Sydney NSW 2000

**By:** E-lodgement

## Director update

PM Capital Global Opportunities Fund Limited (ASX:PGF) announces that Mr Ben Skilbeck will not be standing for re-election and will retire as a director effective at the conclusion of the 2024 Annual General Meeting for the Company.

Mr Skilbeck has been a PGF director since 2015 and was the CEO of the Investment Manager of the Company until June 2024.

PGF Chairman Chris Knoblanche said:

*"We thank Ben for his significant and lasting contribution to PGF since 2015, including as an Executive Director. I speak on behalf of all directors in wishing him well for the future."*

The Company notes that it recently announced the appointment of Mr Michael Ryan as an independent non-executive director of the Company

**Authorised by:**

Candice Driver, Company Secretary

## Company overview

The PM Capital Global Opportunities Fund Limited (ASX:PGF, ACN 166 064 875) provides investors with an opportunity to invest in global equities via an Australian Securities Exchange (ASX) listed investment company. The company began trading on the ASX on 12 December 2013. Managed by PM Capital Limited, the aim is to create long-term wealth through a concentrated portfolio of 25 to 45 global companies that the Investment Manager believes are trading at prices different to their intrinsic values.

## Investor queries

For queries, please contact PGF's share registry between 8.30am and 5.30pm (Sydney time) on Monday to Friday on 1300 737 760 (in Australia), or (+612) 9290 9600. Any queries regarding PGF's investment strategy should be directed to the Investment Manager, PM Capital Limited on +612 8243 0888 or [pmcapital@pmcapital.com.au](mailto:pmcapital@pmcapital.com.au).