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Australian Securities Exchange Limited
Level 4
20 Bridge Street
Sydney NSW 2000

19th January 2015

Re: Change of Registered Office and Principal Place of Business

PM Capital Global Opportunities Fund Limited (ASX: PGF) wishes to advise that its registered office and principal place of business have changed to:

PM Capital Global Opportunities Fund Limited
Level 27
420 George St
SYDNEY NSW 2000

The Company's main telephone and fax numbers remain unchanged, as follows:

Phone: (02) 8243 0888

Fax: (02) 8243 0880

Yours faithfully,

Ursula Kay

Company Secretary

Signed for PM Capital Global Opportunities Fund

