

ABN 15 168 666 171

Level 27, 420 George Street
Sydney NSW 2000 Australia

GPO Box 3965
Sydney NSW 2001 Australia

T 61 2 8243 0888

F 61 2 8243 0880

E pmcapital@pmcapital.com.au

www.pmcapital.com.au

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 Asian Opportunities Fund Limited (ASX: PAF) wishes to advise that its registered office and principal place of business have changed to:

PM Capital Asian 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 Asian Opportunities Fund