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17 February 2015

PM Capital Global Opportunities Fund Limited (the **Company**) gives notice that:

- On 17th February 2015 the Company was notified by PM Capital Limited, the Company's Investment Manager, that Chris Donohoe's employment had ceased with PM Capital Limited. Chris Donohoe was appointed as a Director of the Company on 1 October 2013 and remains a Director of the Company; and
- On 17th February 2015 Tim Gunning resigned as Non-Executive Director of the Company.

Yours faithfully,



Ursula Kay

Company Secretary

Signed for PM Capital Global Opportunities Fund Limited