

ACN 166 064 875

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

ASX Limited
Level 4
20 Bridge Street
Sydney NSW 2000

15th May 2015

PM Capital Global Opportunities Fund Limited gives notice that on 15th May 2015:

- Chris Donohoe resigned as Director;
- Ursula Kay resigned as Alternate Director to Chris Donohoe;
- Brett Spork was appointed as Director and Chair of the Nominations & Corporate Governance Committee;
- Ben Skilbeck was appointed as Director;
- Ursula Kay was appointed as Alternate Director to Ben Skilbeck.

Yours faithfully,



Ursula Kay

Company Secretary

Signed for PM Capital Global Opportunities Fund Limited