

ACN 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](mailto:pmcapital@pmcapital.com.au)

[www.pmcapital.com.au](http://www.pmcapital.com.au)

ASX Limited  
Level 4  
20 Bridge Street  
Sydney NSW 2000

15<sup>th</sup> May 2015

PM Capital Asian Opportunities Fund Limited gives notice that on 15<sup>th</sup> May 2015:

- Chris Donohoe resigned as Director;
- 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 Asian Opportunities Fund Limited