

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

29 September 2015

ASX Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

By: E-lodgement

**RE: PM CAPITAL GLOBAL OPPORTUNITIES FUND LIMITED (PGF)
ANNUAL GENERAL MEETING**

We are pleased to advise that timing for the Annual General Meeting for the Company as follows:

Time: 11.00am (Australian Eastern Daylight Time")

Date: Thursday 19 November 2015

Venue: Boardroom Pty Limited
Level 12, 225 George Street
Sydney NSW 2000

A Notice of Meeting will be dispatched in due course.

Yours faithfully



Ben Skilbeck
Director
PM Capital Global Opportunities Fund Limited