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8 March 2016

ASX Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

By: E-lodgement

RE: Investment Manager – Staff Changes

PM CAPITAL Limited is the Investment Manager for the PM Capital Global Opportunities Fund Limited (ASX Code: PGF.ax). The Investment Manager has today advised that Mr Ashley Pittard has decided to depart PM CAPITAL effective 12 April 2016. As a result, Ashley's responsibilities within the PM CAPITAL team have been assumed by the Chief Investment Officer, Mr Paul Moore.

The Board thanks Ashley for his contribution, and wishes him the best for his future endeavours.

Yours faithfully

PM Capital Global Opportunities Fund Limited



Richard Matthews
Company Secretary