



**Pinnacle**  
INVESTMENT MANAGEMENT

Level 35  
60 Margaret Street  
Sydney, NSW 2000

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

26 August 2016

***By Electronic Lodgement***

The Manager  
Company Announcements Office  
ASX Ltd  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**Resignation of director**

Mr Steven Skala AO has today tendered his resignation as a director from the board of Pinnacle Investment Management Group Limited (**Company**). The Board would like to extend its most sincere thanks to Mr Skala for his commitment and service to the Company as a director over the last 14 years and as its Chairman in the period 2011 to 2015.

Please do not hesitate to contact me if you require any further information.

Yours faithfully

**Eleanor Padman**  
**Company Secretary**

**+61 2 8970 7726**