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20 October 2016

ASX Limited  
Level 4, 20 Bridge Street  
Sydney NSW 2000

**By:** E-lodgement

#### **RESIGNATION OF DIRECTOR**

We advise that Mr Andrew Reeve-Parker has tendered his resignation as a director of the Company effective as at the Company's Annual General Meeting on 21 October 2016.

The Board thanks Mr Reeve-Parker for his contribution to the Company during the first two years as a listed vehicle.

Yours faithfully

**PM Capital Asian Opportunities Fund Limited**



Richard Matthews  
**Company Secretary**