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18 August 2016

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: 1.00pm (Australian Eastern Daylight Time)

Date: Friday 21 October 2016

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

A Notice of Meeting will be dispatched in due course.

Yours faithfully

PM Capital Global Opportunities Fund Limited



Ben Skilbeck
Director