

PACIFIC CURRENT GROUP

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ASX ANNOUNCEMENT

6 July 2016

KEY ENGAGEMENT TERMS OF EXECUTIVE DIRECTOR

Pacific Current Group Limited (ASX:PAC) announced today that, further to the ASX announcement of 20 April 2016 and for the purposes of ASX listing rule 3.16.4, the key engagement terms for Tony Robinson as Executive Director are set out below.

Remuneration: \$300,000 per annum base salary (inclusive of superannuation).

Term of agreement: open-ended.

Termination: one month written notice by either party.

Participation in incentives: For the 2016/17 financial year a short term incentive of up to \$300,000 is available with the percentage payable determined by assessing performance against a set of pre-determined key performance indicators. This will be assessed and payable in December 2016, unless agreed to be paid earlier.

ENDS

