

27 September 2013

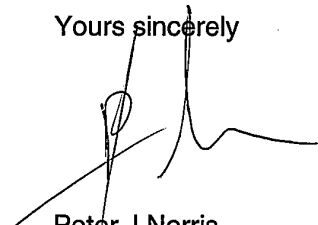
The Manager
Company Announcements Office
Australian Securities Exchange
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Trafalgar Corporate Group (TGP)
Annual General Meeting – Listing Rules 3.13.1 and 14.3**

Please be advised that the 2013 Annual General Meeting of 360 Capital Group Limited (formerly Trafalgar Corporate Group Limited) will be held at 11.30 am on Wednesday 27 November 2013.

Yours sincerely



Peter J Norris
Company Secretary