

18 December 2013

360 CAPITAL GROUP LIMITED (TGP) - RESIGNATION OF COMPANY SECRETARY

360 Capital Group Limited (ASX: TGP) ("the Group") advises that following the successful integration of the Group's operations within TGP, the Group has appointed an additional Company Secretary, Charisse Nortje, to replace Peter Norris who has resigned as a Company Secretary of 360 Capital Group Limited taking effect 17 December 2013. The Group thanks Peter for his significant involvement in the integration process.

For more information, please contact:

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Company Secretary
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About 360 Capital Group (ASX code TGP)

360 Capital is an ASX-listed, property investment and funds management group concentrating on strategic investment and active investment management of property assets. The company actively invests in direct property assets, property securities and various corporate real estate acquisitions within Australian real estate markets on a private equity basis. The company's 18 full time staff located in Sydney have significant property, funds and investment management experience. 360 Capital manages 10 investment vehicles holding assets valued at more than \$845 million on behalf of approximately 9,000 investors, has over \$90 million worth of co-investments across the 360 Capital platform and owns two direct assets valued at approximately \$50 million.

360 Capital Group

Incorporating 360 Capital Group Limited ABN 18 113 569 136 & 360 Capital Investment Trust ARSN 104 552 598

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