

PACIFIC CURRENT GROUP

33° 52' 4.675" S 151° 12' 36.431" E

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ASX ANNOUNCEMENT

15 September 2016

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

Pacific Current Group Limited (ASX:PAC) advises the resignation of Joseph Ferragina as Company Secretary, who will continue as Finance Director and Chief Operating Officer, and the appointment of Nathan Bartrop as Company Secretary.

In accordance with Listing Rule 12.6, Mr Bartrop will be responsible for communications with ASX in relation to listing rule matters.

ENDS

