

1 February 2017

**360 Capital Group (TGP)
New Company Secretary**

The 360 Capital Group (ASX: TGP or Group) is pleased to announce that following the sale of the majority of its funds management business it has appointed Jennifer Vercoe as Company Secretary to the Group and all of its subsidiaries.

Jennifer has over 15 years' experience in finance and funds management within the property industry. Prior to her new role at 360 Capital, Jennifer held finance and funds management roles at Stockland, Valad Property Group and AMP Capital Investors.

Jennifer is a Chartered Accountant and has a Certificate in Applied Finance and Bachelors of Commerce and Business Administration from Macquarie University.

Former Company Secretary Charisse Nortje has transitioned to Centuria and Alan Sutton has retired.

The Board and management of the Group would like to thank both Alan and Charisse for their dedication and efforts while at 360 Capital and wish them well for their future endeavours.

More information on the Group can be found on the ASX's website at www.asx.com.au using the Group's ASX code "TGP", on the Group's website www.360capital.com.au, by calling the 360 Capital investor enquiry line on 1300 082 130 or emailing investor.relations@360capital.com.au

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About 360 Capital Group (ASX: TGP)

360 Capital Group is an ASX-listed, property investment and funds management group concentrating on strategic investment and active investment management of property assets. The Group actively invests in direct property assets, property securities, real estate debt and various corporate real estate investments within Australian real estate markets on a private and public equity basis.
