

PACIFIC CURRENT GROUP

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ASX ANNOUNCEMENT

26 May 2017

CHANGE OF COMPANY SECRETARY

Pacific Current Group Limited (ASX:PAC) advises that Nathan Bartrop has resigned as Company Secretary and Philip Mackey has been appointed as Company Secretary, effective 26 May 2017.

For the purposes of ASX Listing Rule 12.6 Philip is also the person responsible for communication between the Company and ASX.

ENDS