

PACIFIC CURRENT GROUP

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ASX ANNOUNCEMENT

14 September 2017

Markets Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam,

PACIFIC CURRENT GROUP LIMITED (ASX: PAC) - DATE OF 2017 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.1, Pacific Current Group Limited (**Pacific Current Group** or the **Company**) advises that it will hold its 2017 Annual General Meeting on **Wednesday, 1 November 2017** at 2.00pm (Australian Eastern Daylight Time) at the Warrane Theatre, Museum of Sydney, corner of Bridge and Phillip Streets, Sydney, New South Wales, Australia.

Shareholders will be advised of further details regarding the 2017 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders in late September 2017.

The Notice of Meeting will also be available on the ASX Company Announcements Platform and Pacific Current Group's website at: <http://paccurrent.com/shareholders/document-library/asx-announcements/>.

Yours faithfully,



Phil Mackey
Company Secretary