

27 September 2018

**360 Capital Group
Notification of 2018 Annual General and General Meetings**

In accordance with ASX Listing Rule 3.13.1, the Annual General Meeting of members of 360 Capital Group Limited and a General Meeting of members of 360 Capital Investment Trust will be held concurrently on Thursday 29 November 2018 at 10.30am (AEDT) in the Warrane Theatre, Museum of Sydney, corner of Phillip Street and Bridge Street, Sydney NSW.

A separate Notice of Meetings with further details will be provided to members in late October 2018. It will also be made available on the ASX Market Announcements Platform and the 360 Capital Group website www.360capital.com.au.

**Jennifer Vercoe
Company Secretary**

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 by emailing investor.relations@360capital.com.au

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.
