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360 Capital

ASX Release

Page 1 of 1In 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 31 October at 2:00pm AEDT at the Bennelong Room, Dexus
Place, Level 15, 1 Farrer Place, Sydney NSW.

A separate Notice of Meetings with further details will be provided to members by early October 2019. It will also be available on the ASX Market Announcements Platform and the 360 Capital Group website www.360capital.com.au.

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

Alternatively, please contact:

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About 360 Capital Group (ASX: TGP)

360 Capital Group is an ASX-listed, alternative asset investment and funds management group concentrating on strategic investment and active investment management of alternative assets. The Group actively invests in real asset debt and equity and has expanded its investment universe into public and private equity as well as investing in credit strategies.