



ASX ANNOUNCEMENT

12 September 2019

Date of Annual General Meeting

Pacific Current Group Limited (**ASX: PAC**) advises that in accordance with ASX Listing Rule 3.13.1, it will hold its 2019 Annual General Meeting on Wednesday, 13 November 2019, at Computershare's Sydney Conference Centre, Level 3, 60 Carrington Street, Sydney NSW 2000, commencing at 10:00am (AEDT).

Shareholders will be advised of further details regarding the 2019 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders in mid-October 2019.

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

ABOUT PACIFIC CURRENT GROUP

Pacific Current Group Limited is a multi-boutique asset management firm dedicated to providing exceptional value to shareholders, investors and partners. We apply our strategic resources, including capital, institutional distribution capabilities and operational expertise to help our partners excel. Pacific Current Group has investments in 15 boutique asset managers globally.