



ASX ANNOUNCEMENT

3 January 2020

Change of Company Secretary

Pacific Current Group Limited (**ASX: PAC**) (**Pacific Current** or the **Company**) advises that Philip Mackey has resigned as Company Secretary and Clare Craven has been appointed as Company Secretary.

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

-ENDS-

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Managing Director & Chief Executive Officer and Chief Investment Officer

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