



ASX Release

31 July 2020

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360 Capital Group (ASX: TGP)

Resignation of Group Company Secretary

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360 Capital Group (ASX: TGP or the Group) announces the resignation of joint Company Secretary Jennifer Vercoe from 360 Capital Group Limited and its subsidiaries, which includes 360 Capital FM Limited, the Responsible Entity of the Group's Funds. This resignation is effective 31 July 2020.

The Board thanks Ms Vercoe for her contribution since her appointment in 2017 and wishes her well in her next venture.

Glenn Butterworth, Group CFO, remains as Company Secretary.

Authorised for release by, Tony Pitt, Managing Director.

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.

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About 360 Capital Group (ASX: TGP)

360 Capital Group is an ASX-listed, investment and funds management group, focused on strategic and active investment management of alternative assets. Led by a highly experienced team, the Group operates in Australian and global markets investing across real estate, public and private equity and credit strategies. We partner with our stakeholders to identify, invest and realise on opportunities.