



ASX Release

12 October 2020

REAL ASSETS
PRIVATE EQUITY
PUBLIC EQUITY
CREDIT

360 Capital Group (ASX: TGP)

Notification of 2020 Annual General and General Meetings

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In accordance with State Government and ASIC recommendations, and to protect the health and safety of our securityholders and staff, the Board has decided to conduct this year's Annual General Meeting of members of 360 Capital Group Limited and General Meeting of members of 360 Capital Investment Trust as a Virtual AGM.

The Virtual AGM will be held on Wednesday, 25 November 2020 at 2.00pm (AEDT).

A separate Notice of Meetings with further details will be provided to members in due course. It will also be available on the ASX Market Announcements Platform.

Authorised for release by, Kimberley Child, 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.

Alternatively, TGP investors can contact:

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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.