



## ASX ANNOUNCEMENT

16 October 2020

### Shareholder Letter – 2020 Annual General Meeting

Pacific Current Group Limited (**ASX:PAC**) today attaches a letter from our Chair, Tony Robinson, sent to shareholders in relation to PAC's virtual 2020 Annual General Meeting.

**AUTHORISED FOR LODGEMENT BY:**  
**Tony Robinson**  
**Chair**

-ENDS-

#### CONTACT

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#### 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. As of 16 October 2020, Pacific Current Group has investments in 15 boutique asset managers globally.

# PACIFIC CURRENT GROUP

Pacific Current Group Limited  
ABN 39 006 708 792

## Need assistance?



**Phone:**

1300 850 505 (within Australia)  
+61 3 9415 4000 (outside Australia)



**Online:**

[www.investorcentre.com/contact](http://www.investorcentre.com/contact)

PAC

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## YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by **10:00 AM (AEDT) on Wednesday, 18 November 2020.**

## Pacific Current Group Limited Annual General Meeting

16 October 2020

Dear Shareholder,

This year, as part of the Australian Government's response to the Coronavirus crisis, temporary modifications have been made to the *Corporations Act 2001* under the *Corporations (Coronavirus Economic Response) Determination (No.3) 2020*. These modifications allow notices of meeting, and other information regarding a meeting to be provided online where it can be viewed and downloaded. We are relying on technology to facilitate shareholder engagement and participation in the meeting. Details of where you can access the notice of meeting and annual report, lodge a proxy and participate in the meeting are contained in this letter.

### Meeting date and location:

The Annual General Meeting of Pacific Current Group Limited will be a virtual meeting, which will be conducted online on **Friday, 20 November 2020 at 10:00 AM (AEDT)**.

### Attending the meeting online:

If you choose to participate online on the day of the meeting you will be able to view a live webcast of the meeting, ask the Directors written questions online and submit your vote in real time.

### Webcast and Questions

To preregister to view the live webcast and ask questions online you will need to visit [https://paccurrent.zoom.us/webinar/register/WN\\_J2PM4cU6Qcyx17EcdryUVw](https://paccurrent.zoom.us/webinar/register/WN_J2PM4cU6Qcyx17EcdryUVw)

### Voting during the Meeting

To vote online during the meeting you will need to visit [web.lumiagm.com/322957646](http://web.lumiagm.com/322957646) on your smartphone, tablet or computer. You will need the latest versions of Chrome, Safari, Internet Explorer 11, Edge or Firefox. Please ensure your browser is compatible. For further instructions on how to participate online please view the online meeting user guide at [www.computershare.com.au/onlinevotingguide](http://www.computershare.com.au/onlinevotingguide)

### Voting in advance of the Meeting

Shareholders are strongly encouraged to lodge a proxy form to vote at the AGM at least 48 hours before the meeting.

Proxies may be lodged using any of the following methods:

- online by visiting [www.investorvote.com.au](http://www.investorvote.com.au)
- by returning a completed Proxy Form by post to:
  - Computershare Investor Services, GPO Box 242, Melbourne, Victoria, 3001
  - by faxing a completed Proxy Form to '1800 783 447' (within Australia) '+613 9473 2555' (outside Australia)
  - for intermediary online subscribers only (custodians), submit your voting intentions via [www.intermediaryonline.com](http://www.intermediaryonline.com)

For your voting instructions to be valid and counted towards this Meeting, please ensure that your voting instructions are received no later than 10:00pm (AEDT) on Wednesday, 18 November 2020. Proxy voting instructions received after this time will not be valid for the scheduled Meeting.

If you have any queries regarding your shareholding or the upcoming Pacific Current Group Limited Meeting, please contact Computershare on 1300 850 505 or email [web.queries@computershare.com.au](mailto:web.queries@computershare.com.au).

As a valued shareholder of the Company, we look forward to your participation in the Meeting.

**Tony Robinson**  
Chair

Pacific Current Group Limited

## Access the meeting documents and lodge your proxy online:

### Online:

Access the meeting documents and lodge your vote online at [www.investorvote.com.au](http://www.investorvote.com.au) using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is



**Control Number: 999999**

**SRN/HIN: I9999999999**

**PIN: 99999**

For Intermediary Online subscribers (custodians) go to [www.intermediaryonline.com](http://www.intermediaryonline.com)  
Meeting Materials are also available online at the Company's website, <https://paccurrent.com/shareholders/document-library/annual-general-meeting/>  
No hard copies of the Meeting Materials will be mailed to Shareholders.



**PLEASE NOTE:** For security reasons it is important that you keep your SRN/HIN confidential.