



## ASX Release

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**360 Capital Group (ASX:TGP)**

**1 September 2021**

**Notification of 2021 Annual General and General Meeting**

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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 **Friday 29 October 2021 at 2.00pm (AEDT)**.

An item of business at the AGM will be an election of directors (**Directors**). In accordance with ASX Listing Rule 3.13.1, the closing date for the receipt of nominations for the election of Directors is Thursday 9 September 2021 (**Closing Date**). Nominations must be received by no later than 5.00 pm (AEST) on the Closing Date at registered office, being:

Level 8, 56 Pitt Street, Sydney NSW 2000

Nominations by securityholders must:

- be signed by the securityholder confirming their intention to nominate the person for election as a Director; and
- signed consent from the nominee to act as a Director.

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](http://www.asx.com.au) using the Group's ASX code "TGP", on the Group's website [www.360capital.com.au](http://www.360capital.com.au), by calling the 360 Capital investor enquiry line on 1300 082 130 or by emailing [investor.relations@360capital.com.au](mailto:investor.relations@360capital.com.au)

Alternatively, please contact:

**Kimberley Child**  
**Company Secretary**  
**360 Capital Group**  
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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, private equity and credit strategies. We partner with our stakeholders to identify, invest and realise on opportunities.