



ASX Release

26 September 2023

360 Capital Group (ASX: TGP)

Notification of 2023 Annual General and General Meeting

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The Board is pleased to announce that it will hold this year's Annual General Meeting of members of 360 Capital Group Limited and General Meeting of members of 360 Capital Investment Trust (together the **AGM**) on **Monday, 27 November at 12.00pm (AEDT)**.

Securityholders can attend the AGM at 1 Macquarie Place, Sydney, NSW 2000 (Gateway Building).

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 Monday 9 October 2023 (**Closing Date**). Nominations must be received by no later than 5.00 pm (AEDT) on the Closing Date at the registered office, being:

Level 37, 1 Macquarie Place, 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 Glenn Butterworth, Company Secretary.

For further information in relation please contact:

Glenn Butterworth

Chief Financial Officer and Company Secretary

360 Capital Group

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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

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 real estate assets. Led by a highly experienced team, the Group operates in Australian and New Zealand investing across real estate equity and credit opportunities. We partner with our stakeholders to identify, invest and realise on opportunities.
