

ASX ANNOUNCEMENT

8 July 2024

UPDATE ON TIMING OF EGM FOR PROPOSED BUY-BACK

Pacific Current Group Limited (**ASX: PAC**) ("**Pacific Current**") provides an update to its previous announcement made on 17 April 2024 regarding the timing of holding the Extraordinary General Meeting (**EGM**) to seek shareholder approval of a proposed return of surplus capital to shareholders by way of an equal access off-market buy-back (**Buy-back**).

Since the previous announcement Pacific Current has commenced the necessary processes to facilitate seeking shareholder approval of the proposed Buy-back at an EGM and has clarified the expected timing for completion of those processes. Pacific Current now expects that, subject to the timing of receipt of a ruling from the Australian Taxation Office, the EGM is likely to be held in late Q1-early Q2 of FY25.

Shareholders will continue to be updated on progress of the Buy-back process as and when appropriate.

-ENDS

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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 8 July 2024, Pacific Current Group has investments in 12 boutique firms globally.