

ASX Release

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360 Capital Group (ASX:TGP) Retirement of Founder and Executive Chairman

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The Board of 360 Capital Group (ASX:TGP) (**Group**) was informed today by the Executive Chairman that he intends to retire post the close of the TT Investment's takeover offer (**Offer**) from his role as Executive Chairman of the Group and the managed fund's responsible entity, if post the close of the Offer, TT Investments is not in a position to privatise and delist TGP from the ASX.

The Executive Chairman remains 100% supportive of the 360 Capital Management team and the strategy of each of the 360 Capital managed funds and will remain the largest securityholder of TGP, with his indirect exposure of 360 Capital's co-investment to TOT and TCF and will monitor his investments in a non-executive capacity.

Tony Pitt, Executive Chairman, 360 Capital Group said, "After 12 years as the Managing Director and subsequently Executive Chairman of a publicly listed funds management company, with the majority of my executive time spent managing the demands associated with listing obligations instead of focusing on my passion of real estate investing, it has now become obvious that it is time to hand over the day to day responsibility of the Group to the CEO and CFO and step back into a non-executive role as Non-Executive Chairman if the Group remains listed on the ASX."

The Chairman has informed the Group Board that post his executive retirement from the Group, he intends to focus his energy on private equity real estate investing with private capital partners outside of the Group.

When the Chairman does retire his executive role, he will forgo all his TGP Performance Rights.

Post the close of the Offer, the Board will work through transitional arrangements, contractual obligations and other matters regarding the Executive Chairman's decision to retire.

Authorised for release by Glenn Butterworth, 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

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