



ASX ANNOUNCEMENT

15 October 2021

Shareholder Letter – 2021 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 2021 Annual General Meeting.

AUTHORISED FOR LODGEMENT BY:

Tony Robinson
Chair

-ENDS-

CONTACT

For Investor and Media enquiries:

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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 15 October 2021, 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

PAC

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THE SAMPLE HILL
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YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by
**10:00am (AEDT) on Wednesday,
17 November 2021.**

Pacific Current Group Limited Annual General Meeting

Dear Shareholder,

The Pacific Current Group Limited Annual General Meeting will be held virtually on Friday, 19 November 2021 at 10:00am (AEDT). You are encouraged to participate in the meeting using the following options:



MAKE YOUR VOTE COUNT

To lodge a proxy, access the Notice of Meeting and other meeting documentation visit www.investorvote.com.au and use the below information:



Control Number: 999999

SRN/HIN: I999999999

PIN: 99999



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

Meeting Materials are also available online at the Company's website,
<https://paccurrent.com/shareholders/documentlibrary/annual-general-meeting/>

If you are unable to access the Meeting Materials online, please call Computershare should you require a hard copy.

For your proxy appointment to be effective it must be received by **10:00am (AEDT) on Wednesday, 17 November 2021.**

Proxies may also be lodged by using any of the following methods:

- returning a completed Proxy Form by post to: Computershare Investor Services, GPO Box 242, Melbourne Victoria 3001
- faxing a completed Proxy Form to '1800 783 447' (within Australia) '+613 9473 2555' (outside Australia)
- delivery by hand to: Computershare Investor Services Pty Limited, 452 Johnston Street, Abbotsford Victoria 3067 during business hours Monday to Friday (9:00am to 5:00pm) and subject to public health orders and restrictions
- for intermediary online subscribers only (custodians), submit your voting intentions via www.intermediaryonline.com



ATTENDING THE MEETING VIRTUALLY

Online Webcast:

To watch the webcast, ask questions and vote on the day of the meeting, please visit:
web.lumiagm.com/361490149

For instructions refer to the online user guide: www.computershare.com.au/onlinemeetingguide

Teleconference:

Shareholders who wish to listen to an audio only of the webcast, may call: +61 2 5563 8307
Please note, shareholders who listen via the audio only option will not be able to ask questions.

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

Tony Robinson
Chair
Pacific Current Group Limited