

ASX ANNOUNCEMENT

19 November 2021

Resignation and Appointment of Auditor

Pacific Current Group Limited (ASX: PAC) (**Company**) a global multi-boutique asset management firm, in accordance with Listing Rule 3.16.3, announces that Ernst & Young has been appointed as auditor of the Company.

The appointment follows the resignation of Deloitte Touche Tohmatsu, and ASIC's consent to the resignation in accordance with s.329(5) of the Corporations Act 2001 (Act).

In accordance with section 327C of the Act, a resolution was approved by shareholders at the 2021 Annual General Meeting to confirm the appointment of the Company's auditor.

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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 19 November 2021, Pacific Current Group has investments in 15 boutique asset managers globally.