



**PM Capital Limited**  
ABN 69 083 644 731  
AFS Licence 230222  
Level 11, 68 George Street  
Sydney NSW 2000 Australia  
GPO Box 3965  
Sydney NSW 2001 Australia  
**T** 61 2 8243 0888  
**F** 61 2 8243 0880  
**E** pmcapital@pmcapital.com.au

[www.pmcapital.com.au](http://www.pmcapital.com.au)

5 February 2025

## **RESIGNATION AND APPOINTMENT OF REPLACEMENT COMPLIANCE PLAN AUDITOR**

This notice is issued by PM Capital Limited (ACN 083 644 731) as Responsible Entity for the following registered managed investment schemes:

**PM Capital Global Companies Fund (ARSN 092 434 618);**

**PM Capital Australian Companies Fund (ARSN 092 434 467);**

**PM Capital Enhanced Yield Fund (ARSN 099 581 558);**

together, the 'Schemes'.

### Outgoing compliance plan auditor:

In accordance with ASIC Regulatory Guide 26 (Resignation, removal and replacement of auditors), the Responsible Entity provides notice of the resignation of the compliance plan auditor of the Schemes, HLB Mann Judd, effective 23 January 2025.

### Proposed incoming compliance plan auditor:

The Responsible Entity appointed KPMG as the replacement compliance plan auditor of the Schemes, effective 23 January 2025.

### Reason for change in compliance plan auditor:

The Responsible Entity requested the outgoing compliance plan auditor to resign as a result of a change in control. The Responsible Entity was acquired by Regal Partners Limited (ACN 129 188 450) in December 2023. The proposed incoming compliance plan audit firm is consistent with the audit firm of Regal Partners Limited.

## **PM Capital Limited**

### **Authorised by:**

**Candice Driver, Company Secretary**