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6 March 2025

## **RESIGNATION AND APPOINTMENT OF REPLACEMENT SCHEME 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 scheme auditor:

In accordance with ASIC Regulatory Guide 26 (Resignation, removal and replacement of auditors), the Responsible Entity provides notice of the resignation of the scheme auditor of the Schemes, HLB Mann Judd, effective 3 March 2025.

### Proposed incoming scheme auditor:

The Responsible Entity appointed KPMG as the replacement scheme auditor of the Schemes, effective 3 March 2025.

### Reason for change in scheme auditor:

The Responsible Entity requested the outgoing scheme 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 scheme audit firm is consistent with the audit firm of Regal Partners Limited.

**PM Capital Limited**

**Authorised by:**

**Candice Driver, Company Secretary**