

CORPORATE TIMETABLE

29 August 2024

Pengana Capital Group Limited (ASX: PCG) advises that PCG's Annual General Meeting (AGM) will be held on Thursday, 7 November 2024 at 9:30 am (Sydney time). Further details about the AGM will be available in the Notice of Meeting which will be advised to the ASX separately.

An item of business to be addressed at the AGM will be the election of directors. Pursuant to ASX Listing Rule 3.13.1, and in accordance with PCG's constitution, the closing date for the receipt of nominations for the election of Directors is Wednesday, 25 September 2024, 5pm at Pengana's Registered Office.

Event	Date
Closing date for receipt of director nominations	25 September 2024
Final dividend ex-date	3 September 2024
Final dividend record date	4 September 2024
Final dividend payment date	18 September 2024
Annual General Meeting	7 November 2024

Approved by the Board.

For further information contact

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