

ASX Announcement

25 October 2018

REVISED DATE OF 2018 ANNUAL GENERAL MEETING

Further to the announcement made on 4 October 2018 concerning the date of the 2018 Annual General Meeting, Litigation Capital Management Limited (LCM) (ASX: LCA) wishes to advise that it will now hold its 2018 Annual General Meeting (AGM) on Friday 30 November 2018 commencing at 12noon (Sydney time) in Sydney.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting which will be provided to shareholders shortly. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website (www.lcmfinance.com).

Litigation Capital Management Limited provides litigation financing and ancillary services to enable the recovery of funds from legal claims in Australia. It serves companies and individuals primarily in the areas of commercial and insolvency matters, and class actions. Litigation Capital Management Limited was founded in 1998 and is based in Sydney, Australia.

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