



FRONTIER CAPITAL GROUP LIMITED
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Company Announcement Office
Australian Securities Exchange Limited

Withdrawal of Resolution – Company name to remain unchanged

Frontier Capital Group Limited (ASX: FCG) (**Company** or **Frontier Capital** or **FCG**) advises that it has today withdrawn “Resolution 12 – Change of Name” from the Agenda of the General Meeting of shareholders scheduled for 11:00 am on Thursday 21 January 2016.

Other Agenda items for the meeting remain unchanged and will be put to shareholders for approval. The withdrawal of Resolution 12 from the meeting does not affect proxy forms already submitted in respect of other resolutions to be presented to the meeting.

For further information please contact:

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