



**First Growth Funds Limited**  
**ASX CODE FGF | ABN 34 006 648 835**  
Level 5 56 Pitt Street  
Sydney NSW 2000 AUSTRALIA  
[www.firstgrowthfunds.com](http://www.firstgrowthfunds.com)

14 March 2018

## **Appointment of Non-Executive Director**

First Growth Funds Limited is pleased to announce the appointment of highly experienced Digital Currency and Blockchain Technology executive Tianbo (Daniel) Zhang as a Non-Executive Director with immediate effect.

Under the terms of the Blockchain Global agreement, Blockchain Global nominated one person to be appointed as a Non-Executive Director of the Company on completion of the Placement, subject to Blockchain Global maintaining a shareholding in the Company of at least 5%.

Blockchain Global nominated Mr Daniel Zhang to be appointed as Non-Executive Director.

Mr Zhang is currently the Chief Operations Officer (COO) of Blockshine, a leading China based communications company specialising in Blockchain Technology. The company has extensive reach in Chinese media along with international assets such as [coinmerit.com](http://coinmerit.com), [blockchaincan.com](http://blockchaincan.com) and [thisisdistributed.com](http://thisisdistributed.com).

Mr Zhang's experience includes founder and CEO of Tagu Social Network a media platform for sharing of photos, Project Manager of Big Data program at Tesco China, and Product Director of Penguin Guide, a successful Chinese food, wine & lifestyle social media platform.

Mr Zhang holds a Bachelor of Engineering from the University of Birmingham City (UK) and Masters Information Systems and Management from the University of Warwick (UK) and has expertise in Big Data, network operations, product design and project management.

Julie Edwards  
Company Secretary

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	First Growth Funds Limited
<b>ABN</b>	34 006 648 835

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mr Daniel Zhang
<b>Date of appointment</b>	13 March 2018

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Nil	

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

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+ See chapter 19 for defined terms.