

9 October 2019

Appointment of Joint Company Secretary & CFO

First Growth Funds Limited (**ASX:FGF**), advises that Mrs Julie Edwards has resigned as Company Secretary of FGF. The Company thanks Mrs Julie Edwards for her service and contribution since her appointment in 2016.

FGF is pleased to advise that Mr Mark Pryn and Mr Robert Kleine have been appointed as joint Company Secretary and CFO.

Mark Pryn is a Chartered Accountant and a member of the Governance Institute Australia with over 25 years' corporate experience in senior finance and governance roles, including 10 years as an ASX listed company secretary. Mark is now principal of Baudin Consulting Pty Ltd, a firm focused on providing governance, financial and regulatory compliance services to a broad client base. Mark has extensive board, financial reporting and financial management experience within the corporate and not for profit sectors.

Robert Kleine is a CPA qualified accountant and a member of the Governance Institute Australia with experience in senior financial roles in a diverse range of industries. Robert has extensive financial reporting, company secretarial and compliance support experience within ASX listed environments. Robert is an Associate Consultant with Baudin Consulting Pty Ltd.

Mark Pryn is the person nominated under Listing Rule 12.6 for communication with the ASX regarding Listing Rule matters.

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About First Growth Funds

First Growth Funds Limited is a diversified listed Investment Company which focuses on increasing shareholder value by making investments across a broad range of asset classes including listed equities, private equity, blockchain and token offerings.