

28 November 2019

### **Shareholder Update**

Yesterday, First Growth Funds Ltd (ASX: FGF) announced that shareholders had approved all resolutions at its Annual General Meeting, including Resolution 3 - Removal from the Official List of the ASX.

The Company advises shareholders that:

1. removal from the Official List of the ASX is scheduled to occur 4 December 2019, and
2. post removal, pursuant to its obligations under Section 675 of the Corporations Act 2001, shareholders and other interested parties will be kept informed of Company developments, by way of:
  - lodgement of relevant notices with ASIC, and
  - communications via the Registry and the Company website.

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### **About First Growth Funds**

First Growth Funds Limited is a diversified 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.