

25 June 2015

**ASX Announcement
(ASX: USF)
US Select Private Opportunities Fund (Fund)
Company Secretary Update**

Walsh & Company Investments Limited (Walsh & Co), the responsible entity of the Fund, advises that Simon Barnett has been appointed to the position of Company Secretary of Walsh & Co, effective from 25 June 2015, in replacement for Tristan O'Connell. Mr O'Connell remains a director of Walsh & Co.

For further information, contact:

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The US Select Private Opportunities Fund was the first Australian-listed fund with a primary strategy of investing in US small-to-mid-market private investment funds, adopting a fund-of-funds investment strategy.