

## ASX Announcement

23 JULY 2015



Manager  
ASX Market Announcements  
Australian Securities Exchange  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

Announcement No: 43/2015

### **AMP Capital China Growth Fund (ASX: AGF)**

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In accordance with ASX Listing Rule 3.19A.1, attached is an Appendix 3X notification relating to the appointment of Mr Douglas Talbot as a director of AMP Capital Funds Management Limited, the responsible entity of AMP Capital China Growth Fund, effective 17 July 2015.

#### **Media enquiries**

Catherine Woods  
+61 2 9257 5615  
+61 477 320 333  
Catherine.Woods@ampcapital.com  
[www.ampcapital.com.au/china](http://www.ampcapital.com.au/china)

#### **Investor enquiries**

Mark Flynn  
+61 2 9257 1292  
Mark.Flynn@ampcapital.com  
[www.ampcapital.com.au/china](http://www.ampcapital.com.au/china)

# 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.

Name of entity	AMP Capital Funds Management Limited (ABN 15 159 557 721) as responsible entity of <b>AMP Capital China Growth Fund (ARSN 122 303 744)</b>
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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.

Name of Director	Douglas Paul Talbot
Date of appointment	17 July 2015

### 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.

Number & class of securities
39,969 Ordinary units

+ 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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
N/A	N/A

#### 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.