

ASX Announcement

19 OCTOBER 2015



Manager
ASX Market Announcements
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SYDNEY NSW 2000

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AMP Capital China Growth Fund (ASX: AGF) Adjournment of Extraordinary General Meeting on 30 October 2015 – Unitholders should not attend

The responsible entity ("RE") of the AMP Capital China Growth Fund ("the Fund"), AMP Capital Funds Management Limited (AFSL 426455), refers to its Response Statement ("Response Statement") released to the market on 15 October 2015 in relation to the Extraordinary General Meeting ("EGM") to be held on 30 October 2015 convened by LIM Asia Multi-Strategy Fund Inc. ("LIM").

Following the release of the Response Statement, LIM and the RE have had discussions today and have now agreed to take all steps necessary to adjourn the meeting to a date to be agreed (which will be announced before 30 October 2015).

Discussions are continuing concerning the EGM. The RE will keep members updated as those discussions progress and it is expected that they will conclude this week. Unitholders should not attend the meeting on 30 October 2015. There will be no substantive business considered at that meeting.

For further information call:

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