

## ASX Announcement

3 MARCH 2016



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

Announcement No: 11/2016

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

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The responsible entity of the AMP Capital China Growth Fund (the Fund), AMP Capital Funds Management Limited (AFSL 426455), advises that Mr Lindsay Mann has resigned from the AGF Advisory Committee effective 26 February 2016 due to a conflict of interest. Mr Mann is an independent director of WAM Capital Limited, one of three listed investment companies managed by Wilson Asset Management. WAM Capital acquired a 4.6% unitholding in the fund on 24 Feb. The Fund will appoint a replacement for Mr Mann in due course.

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