

First Growth Funds Limited ASX CODE FGF | ABN 34 006 648 835

Level 5 56 Pitt Street Sydney NSW 2000 AUSTRALIA www.firstgrowthfunds.com

1 September 2016

ASX ANNOUNCMENT

CHANGE TO COMPANY SECRETARY

First Growth Funds Limited (**FGF** or the **Company**) (ASX:FGF), wishes to announce that as a result of the retirement of Ms Frances Notman as Company Secretary, effective immediately, Ms Julie Edwards has been appointed as the new Company Secretary for the Company.

Michael Clarke Director