

## ASX Announcement

19 JULY 2016



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

Announcement No: 38/2016

### **AMP Capital China Growth Fund (ASX: AGF) – NSW Court of Appeal hearing date**

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AMP Capital Funds Management Limited (AFSL 426455), the responsible entity (RE) of the AMP Capital China Growth Fund (Fund), refers to the announcements on 27 June 2016 and 8 July 2016 about proceedings in the Supreme Court of New South Wales (Court) relating to the voting rights of AMP Life Limited (AMP Life) at the Extraordinary General Meeting scheduled to be held on 28 July 2016 (EGM).

As set out in the announcement on 8 July 2016, AMP Life has appealed the Court's decision that AMP Life could not vote on the proposed resolutions at the EGM.

At 4.20pm yesterday, the parties were informed that AMP Life's appeal was listed for hearing by the NSW Court of Appeal on 22 July 2016 at 10.00am.

At this stage it is unclear when the Court of Appeal will make its orders in relation to the appeal. Accordingly, the RE is unable, at this time, to assess the impact of any decision of the Court of Appeal on either AMP Life's ability to vote at the EGM or the timing for the EGM.

The RE will update unitholders of any material developments.

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