

ASX Announcement

7 SEPTEMBER 2015



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

Announcement No: 56/2015

AMP Capital China Growth Fund (ASX: AGF)

AMP Capital Funds Management Limited ("AMPCFM") as responsible entity for the AMP Capital China Growth Fund ("Fund") has been advised by LIM Advisors Limited (on behalf of the LIM Asia Multi-Strategy Fund Inc. and LIM Asia Special Situations Master Fund) that it intends to call a unitholder meeting.

At the time of making this announcement AMPCFM has not yet received a notice requisitioning or calling a meeting of members. AMPFCM will review and respond to any notice it receives and advise unitholders of any action they may need to take at that time.

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