

## ASX Announcement

10 OCTOBER 2014



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

Announcement No: 27/2014

### **AMP Capital China Growth Fund (ASX: AGF) officeholder changes**

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The responsible entity of the AMP Capital China Growth Fund, AMP Capital Funds Management Limited (AFSL 426455), advises that, as of 10 October 2014, Adrian Lucchese will cease as its company secretary. Michelle Favelle will be appointed in his place as the company secretary of AMP Capital Funds Management Limited.

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