

ASX Announcement

8 JULY 2016



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

Announcement No: 35/2016

AMP Capital China Growth Fund (ASX: AGF) – Notice of Appeal received

AMP Capital Funds Management Limited (AFSL 426455), the responsible entity (RE) of the AMP Capital Growth Fund (Fund), refers to the announcement on 27 June 2016 about the outcome of the RE's application for judicial advice relating to the voting rights of AMP Life Limited (AMP Life) at the Extraordinary General Meeting to be held on 28 July 2016 (EGM).

As set out in that announcement, the Supreme Court of New South Wales made a declaration that AMP Life is not entitled to vote the units it holds in the Fund on the proposed resolutions at the EGM.

The RE has today received notice that AMP Life has lodged an appeal of the Court's decision. The hearing date for the appeal has not yet been fixed by the Court and so the RE is not presently able to comment on the impact of the 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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