

## ASX Announcement

18 JUNE 2014



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

Announcement No: 18/2014

### **AMP Capital China Growth Fund (ASX: AGF) Board Changes**

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The responsible entity of the AMP Capital China Growth Fund, AMP Capital Funds Management Limited (AFSL 426455), advises that Mr Peter Robert John Sipek has resigned from the Board of AMP Capital Funds Management Limited. It is the intention of the responsible entity to appoint a suitable replacement to the board in due course.

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