

ASX Announcement

22 JULY 2016



Manager
ASX Market Announcements
Australian Securities Exchange
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SYDNEY NSW 2000

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AMP Capital China Growth Fund (ASX: AGF) – NSW Court of Appeal Hearing

AMP Capital Funds Management Limited (AFSL 426455), the responsible entity (RE) of the AMP Capital China Growth Fund (Fund), refers to its announcement of 19 July 2016 about the NSW Court of Appeal (Court of Appeal) hearing set down for today 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, AMP Life appealed against the decision of the New South Wales Supreme Court (Court) that AMP Life could not vote on the proposed resolutions at the EGM.

At the appeal hearing, the Court of Appeal dismissed the appeal. This means that AMP Life will not be able to vote on the proposed resolutions at the EGM.

As the outcome of the Court of Appeal proceedings is known, the RE expects that the EGM will proceed as planned on Thursday, 28 July 2016.

The RE strongly urges unitholders to carefully consider the important information contained in the Notice of Meeting and Explanatory Memorandum dated 30 June 2016 and exercise their right to vote by either attending the EGM or appointing a proxy, attorney or in the case of bodies corporate, a corporate representative to attend the EGM on their behalf. The Notice of Meeting and Explanatory Memorandum includes details of the EGM along with details on the resolutions to be voted on at the EGM.

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