

ASX Announcement

5 MAY 2016



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

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AMP Capital China Growth Fund (ASX: AGF) ADVISORY COMMITTEE COMPOSITION

The responsible entity of the AMP Capital China Growth Fund (the Fund), AMP Capital Funds Management Limited (AFSL 426455), advises that Mr Roger Watson has been appointed to the AGF Advisory Committee effective 4 May 2016.

Mr Watson has over 30 years' experience in funds management, stock broking and consulting, including six years' managing Asian equity investments. He has held senior management and investment positions in leading firms across South East Asia and Australia. Having been based in Hong Kong for much of his career, Mr Watson brings a deep understanding of investing in Asia and extensive experience of the Fund's operating environment.

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