

(ASX: FGF) 18 December 2014

**The Manager
Companies Announcements Officer
Australian Stock Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000**

CHANGE TO COMPANY SECRETARY

First Growth Funds (ASX: "FGF") wishes to announce that as a result of the retirement of Mr Peter Hunt as Company Secretary, effective from 18 December 2014, Mr Michael Clarke has been appointed as the new Company Secretary for the Company.

Yours Sincerely,



Michael Clarke
Director

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