

16 July 2015

**ASX ANNOUNCEMENT**  
**CHANGE TO COMPANY SECRETARY**

First Growth Funds Limited (**FGF** or the **Company**) (ASX:FGF), wishes to announce that as a result of the retirement of Mr Michael Clarke as Company Secretary, effective immediately, Ms Frances Notman has been appointed as the new Company Secretary for the Company.

Mr Clarke will continue to hold the role of Non-Executive Director of the Company.



Michael Clarke  
Director

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