



17 July 2015

**Asian Masters Fund Limited
(ASX: AUF)**

Company Secretary Update

The Board of Asian Masters Fund Limited (**Company**) advises that the Company has accepted the resignation of Karen Luu as Joint Company Secretary, effective from 17 July 2015. The Board wishes to thank Karen for her hard work and dedication to the Company. Hannah Chan who was Joint Company Secretary will continue as Secretary of the Company.

For further information, contact:

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