

17 July 2015

**ASX Announcement
(ASX: AYD)
Company Secretary Update**

The Board of Australian Masters Yield Fund No 1 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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Company Secretary
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