

17 July 2015

ASX Announcement (ASX: AYH) Company Secretary Update

The Board of Australian Masters Yield Fund No 2 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:

Hannah Chan Company Secretary Australian Masters Yield Fund No 2 Limited Tel: 1300 454 801

LEVEL 15, 100 PACIFIC HIGHWAY, NORTH SYDNEY NSW 2060 | **WWW.AMYF.COM.AU T** 1300 454 801 | **F** 1300 457 349 | **E** INFO@AMYF.COM.AU | ACN 144 883 509