

23 April 2018

**ASX Announcement  
(ASX: AUF)  
Board Update**

Asian Masters Fund Limited (**Company**) advises that Mr Warwick Keneally, having been appointed as a Director of the Company to fill a casual vacancy, did not stand for re-election as a Director at the Company's General Meeting held at 10:00am today. As a result, Mr Keneally ceased to be a Director of the Company at the conclusion of the meeting.

An Appendix 3Z is attached.

For further information, contact:

Hannah Chan  
Company Secretary  
Tel: 1300 454 801

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

Name of entity Asian Masters Fund Limited
ABN 90 127 927 584

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Warwick Keneally
Date of last notice	20 April 2018
Date that director ceased to be director	23 April 2018

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
WOKANNE PTY LIMITED AS TRUSTEE OF THE WOKANNE SUPER FUND A/C – A COMPANY IN WHICH WARWICK KENEALLY HAS A RELEVANT INTEREST	7,463 ORDINARY SHARES

#### Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.