

# AMP CAPITAL CORE INFRASTRUCTURE FUND PRODUCT DISCLOSURE STATEMENT UPDATE

28 JULY 2017

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## BACKGROUND

The purpose of this document is to update information relating to the AMP Capital Core Infrastructure Fund (the Fund), contained in the 'ASIC benchmarks and disclosure principles for the AMP Capital Core Infrastructure Fund' dated 30 January 2017, issued by AMP Capital Funds Management Limited ABN 15 159 557 721, AFSL 426455.

The 'ASIC benchmarks and disclosure principles for the AMP Capital Core Infrastructure Fund' document, is taken to be included in the Fund's Product Disclosure Statement (PDS), dated 23 December 2016, and should be read in conjunction with the Fund's PDS.

The PDS contains important information about investing in the Fund and it is important that the investors read the PDS before making a decision about whether to acquire or continue to hold or dispose of units in the Fund. This document has been prepared for the purpose of providing general information, without taking into account any particular investor's objectives, financial situation or needs. Investors should, before making any investment decisions, consider the appropriateness of the information in this document, and seek professional advice, having regard to their objectives, financial situation and needs.

As at the date of this document, the following changes are made to the ASIC benchmarks and disclosure principles for the AMP Capital Core Infrastructure Fund, which is incorporated by reference on Page 4 of the Fund's PDS:

## UPDATE TO ASIC BENCHMARKS AND DISCLOSURE PRINCIPLES FOR THE AMP CAPITAL CORE INFRASTRUCTURE FUND

**The content relating to the Responsible Entity board composition, the Responsible Entity chair and the Managed Investment Scheme Compliance Committee contained in Corporate Structure and Management (in relation to ASX Corporate Governance Standards Principles 1, 2, 7 and 8) on pages 2-6 of this document is superseded by the following information.**

AMP Capital have appointed three non-executive directors to their Responsible Entity and trustee boards. The appointment of John Nesbitt (Chair), Ming Long and Peter Rowe, will result in the AMP Capital Funds Management Limited (AMPCFM) board comprising of a majority of independent, non-executive directors. They will serve alongside executive directors AMP Capital CEO Adam Tindall and AMP Capital CFO and COO Margaret Payn.

John Nesbitt, Ming Long and Peter Rowe will also become members of the newly constituted AMPCFM Audit and Risk Committee (ARC). As a result of this change, the AMPCFM Managed Investment Schemes Compliance Committee will no longer exist, given that the governance and oversight will be taken over by the ARC.

Their appointments are effective 28 July 2017. More information including the biographies of the non-executive directors are detailed in the AMP Capital media release dated 20 July 2017, which can be found [here](#).

## CONTACTING AMP CAPITAL

Further information can be obtained by contacting AMP Capital.

### Client Services

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