



September 20, 2021

Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

**Subject: First Growth Funds Limited (the "Issuer")
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual General Meeting
Meeting Date:	November 29, 2021
Record Date for Notice of Meeting:	October 15, 2021
Record Date for Voting:	October 15, 2021
Beneficial Ownership Determination Date:	October 15, 2021
Class of Securities Entitled to Vote:	Ordinary Shares
ISIN:	AU0000075475
Meeting Location:	Virtual
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	Yes
Notice and Access for Registered Holders:	Yes

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

ODYSSEY TRUST COMPANY

Signed "Lia Zandvliet"

Lia Zandvliet
Managing Director, Client Services