



27 November 2017

**BY ELECTRONIC LODGEMENT**

Company Announcements  
ASX Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

**TERMINATION OF CHIEF FINANCIAL OFFICER**

Aurora Funds Management Limited (**AFML**) as responsible entity of:

- Aurora Absolute Return Fund (ASX code: **ABW**);
- Aurora Dividend Income Trust (ASX code: **AOD**);
- Aurora Global Income Trust (ASX code: **AIB**);
- Aurora Property Buy-Write Income Trust (ASX code: **AUP**); and
- HHY Fund (ASX code: **HHY**);

gives notice that Ms Betty Poon's employment as AFML's Chief Financial Officer has been terminated.

AFML will appoint a replacement as soon as possible.

Yours faithfully  
Aurora Funds Management Limited  
as responsible entity for  
Aurora Dividend Income Trust

John Patton  
Director