

Date: 4 June 2018

AURORA FUNDS MANAGEMENT LIMITED – TERMINATION OF REGISTRY SERVICES AGREEMENT

Further to our announcement of 16 May 2018 in relation to the termination of the registry service agreement by Aurora Funds Management Limited (**Aurora**), the Board of Registry Direct Limited (**Registry Direct**) (**ASX: RD1**) wishes clarify that at the time of the Improper Transfer (1 September 2016), the individual (Officer) responsible for the Improper Transfer from Aurora was the Company Secretary of Registry Direct in addition to being the Company Secretary of Aurora. The Officer resigned as Company Secretary of Registry Direct on 10 October 2016.

To the best of our knowledge, both Aurora and Registry Direct are innocent victims of the Officer acting in their personal capacity.

For more information, please contact:

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