



19 July 2019

ASX Limited  
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Attention: Company Announcements

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**HHY Fund (ASX:HHY) -- Termination of Investment Management Agreement with Keybridge Capital Limited**

Aurora Funds Management Limited ("**Aurora**"), in its capacity as responsible entity of HHY Fund ("**HHY**" or "**Fund**") refers to its 11 July 2019 announcement of the termination of its Investment Management Agreement with Keybridge Capital Limited dated 30 June 2016 ("**Investment Management Agreement**").

The notice period of 5 Business Days under the Investment Management Agreement has now elapsed, and Keybridge Capital Limited is no longer the investment manager of HHY.

Yours faithfully

**Aurora Funds Management Limited**  
**as responsible entity for HHY Fund**

Adrian Tilley  
**Company Secretary**