

A.B.N. 69 092 626 885 AFSL No. 222110

Suite 613, Level 6 370 St Kilda Road MELBOURNE, VIC 3004

Telephone: 1300 553 431 Email: enquiries@aurorafunds.com.au

22 December 2016

ASX Limited Level 6, Exchange Centre 20 Bridge Street Sydney NSW 2000

Attention: Company Announcements

HHY Fund (ASX: HHY)

CHANGE OF REGISTERED OFFICE - HHY

Aurora Funds Management Limited's Registered Office and Principal Place of Business will change with effect from today, 22 December 2016, with new details as follows:

Suite 613 Level 6 370 St Kilda Road Melbourne, Victoria 3004

Tel: 1300 553 431

Email: enquiries@aurorafunds.com.au

Yours faithfully

Aurora Funds Management Limited as responsible entity for HHY Fund

Betty Poon

Company Secretary