Rule 3.8A

## **Appendix 3F**

# Final share buy-back notice (except minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

Information and documents given to ASX become ASX's property and may be made public.

Name of entity ABN/ARSN

AURORA PROPERTY BUY-WRITE INCOME TRUST

125 153 648

We (the entity) give ASX the following information.

#### **Description of buy-back**

1 Type of buy-back

ON MARKET

#### Details of all shares/units bought back

2 Number of shares/units bought back

75,438

Total consideration paid or payable for the shares/units

\$409,615

4 If buy-back is an on-market buy-back - highest and lowest price paid

highest price: \$5.72

date: 10/06/2016, 15/06/2016 &

28/07/2016

lowest price: \$5.0097 date: 23/11/2016

<sup>+</sup> See chapter 19 for defined terms.

### **Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

- 1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
- 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: Date: 9 January 2017

Company Secretary

Print name: Betty Poon

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<sup>+</sup> See chapter 19 for defined terms.