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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 Absolute Return Fund

John Patton Director