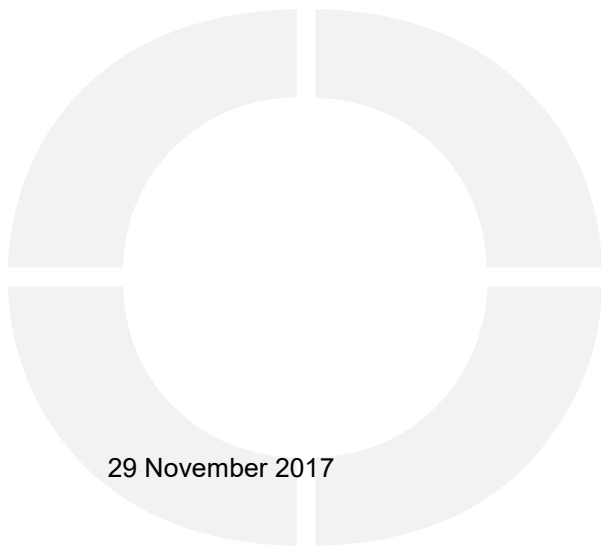




29 November 2017

AUORA
FUNDS MANAGEMENT

A B.N. 69 092 626 885
AFSL No. 222110
Suite 613, Level 6
370 St Kilda Road
MELBOURNE VIC 3004
Email: enquiries@aurorafunds.com.au

BY ELECTRONIC LODGEMENT

Company Announcements
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

TERMINATION OF DIRECTOR AND COMPANY SECRETARY

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 has been removed as a director and company secretary of AFML.

AFML has appointed Mr John Patton as company secretary.

Yours faithfully

John Patton
Director