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BY ELECTRONIC LODGEMENT

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

AURORA GLOBAL INCOME TRUST (AIB) INVESTMENT STRATEGY UPDATE

Aurora Funds Management Limited (ACN 092 626 885) ("**Aurora**"), in its capacity as the responsible entity of the Aurora Global Income Trust ("**AIB**" or "**Fund**"), provides the following update in relation to its earlier announcement made on 28 September 2016, via the fund update section on Aurora's website, regarding and Enhancement to Investment Strategy.

On 28 September 2016, Aurora notified AIB unitholders of its intention to change the Funds investment strategy, specifically by changing the single position limit restrictions from "no long position can exceed 12% of the NAV on a cost basis" to "no long position can exceed 80% of the NAV on a cost basis". Aurora previously advised that it would re-evaluate this change in investment strategy once the takeover for the HHY Fund had been completed. As such, Aurora hereby advises that previously announced change in investment strategy will remain in effect and form part of AIB's ongoing investment strategy.

Yours sincerely,

John Patton

Chief Executive and Director

Aurora Funds Management Limited as responsible entity for

Aurora Global Income Trust