



2 February 2018

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ASX Limited
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Attention: Company Announcements

Aurora Absolute Return Fund (ASX: ABW)

NOTIFICATION OF CHANGE IN SCHEME AND COMPLIANCE PLAN AUDITOR

The directors of Aurora Funds Management Limited (Responsible Entity) have resolved to appoint Grant Thornton Audit Pty Ltd as auditor of Aurora Absolute Return Fund (ARSN 110 303 403).

Deloitte Touche Tohmatsu have applied for, and received, ASIC consent to resign as the auditor of Aurora Absolute Return Fund.

Yours faithfully
Aurora Funds Management Limited
as responsible entity for
Aurora Absolute Return Fund

Adrian Martin
Company Secretary