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2 February 2018

ASX Limited Level 6, Exchange Centre 20 Bridge Street Sydney NSW 2000

Attention: Company Announcements

Aurora Property Buy-Write Income Trust (ASX: AUP)

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 Property Buy-Write Income Trust (ARSN 125 153 648).

Deloitte Touche Tohmatsu have applied for, and received, ASIC consent to resign as the auditor of Aurora Property Buy-Write Income Trust.

Yours faithfully

Aurora Funds Management Limited as responsible entity for Aurora Property Buy-Write Income Trust

Adrian Martin

Company Secretary