



2 February 2018

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ASX Limited
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Attention: Company Announcements

Aurora Global Income Trust (ASX: AIB)

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 Global Income Trust (ARSN 127 692 406).

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

Yours faithfully
Aurora Funds Management Limited
as responsible entity for
Aurora Global Income Trust

Adrian Martin
Company Secretary