



**2 February 2018**

**AURORA**  
FUNDS MANAGEMENT

A.B.N. 69 092 626 885  
AFSL No. 222110

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**ASX Limited**  
**Level 6, Exchange Centre**  
**20 Bridge Street**  
**Sydney NSW 2000**  
**Attention: Company Announcements**

**HHY Fund (ASX: HHY)**

**NOTIFICATION OF CHANGE IN SCHEME AND COMPLIANCE PLAN AUDITOR - HHY**

The directors of Aurora Funds Management Limited (Responsible Entity) have resolved to appoint Grant Thornton Audit Pty Ltd as auditor of HHY Fund (ARSN 112 579 129).

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

Yours faithfully  
**Aurora Funds Management Limited**  
**as responsible entity for**  
**HHY Fund**

**Adrian Martin**  
**Company Secretary**