

19 February 2018

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

**AURORA GLOBAL INCOME TRUST (AIB)
REQUISITION OF UNITHOLDER MEETING**

The responsible entity (RE) of the Aurora Global Income Trust (the Fund), Aurora Funds Management Limited (AFSL 222110) (Aurora), announces that it has received a request from Wilson Asset Management (International) Pty Limited (WAMI), to call and arrange a meeting of members to consider the removal of Aurora as responsible entity of the Fund and, if that occurs, the appointment of another responsible entity.

WAMI has requested the meeting pursuant to sections 252B and 601FM(1A) of the Corporations Act 2001 (Cth), on the basis that it represents member(s) of the Fund with at least 5% of the votes that may be cast on the resolutions.

Prior to calling this meeting, WAMI had lodged a valid redemption request for all of the units it holds in the Fund, prior to any units allotted under the Dividend Reinvestment Plan, and accordingly is processed in line with the Fund's redemption policy.

The Board of Aurora is considering the validity of the meeting request and will update the market as appropriate.

Subject to its views on validity of the meeting request, the RE intends to provide unitholders with a detailed response to assist unitholders in making an informed decision in their deliberations regarding the future of the Fund.

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



Adrian Martin
Company Secretary