

28 February 2018

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

**Aurora Global Income Trust (AIB)  
Request for Unitholder Meeting Update**

Further to the Announcement made on 19 February 2018, Aurora Funds Management Limited (ACN 092 626 885) in its capacity as responsible entity of AIB (**Aurora**) has considered the request received on 16 February 2018 from Wilson Asset Management (International) Pty Limited (**WAMI**) for Aurora to call and arrange a meeting of members of AIB<sup>1</sup>. Aurora would like to notify unitholders that it will not convene a meeting of AIB's members as requested by WAMI.

Yours faithfully,

**Aurora Funds Management Limited**  
**as responsible entity for**  
**Aurora Global Income Trust**



Adrian Martin  
**Company Secretary**

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<sup>1</sup> As previously advised, prior to the date of the meeting request, WAMI submitted a request for its units in AIB to be redeemed (**Subject Units**). This redemption request was processed on 31 January 2018 in accordance with Aurora's redemption procedures. The Subject Units have been redeemed and cancelled, with the proceeds remitted to WAMI.

Accordingly, as at 16 February 2018, WAMI did not hold sufficient units in AIB on 16 February 2018 to be able, on its own, to give an effective request under section 252B of the *Corporations Act 2001*.

Aurora wrote to WAMI informing it of this on 21 February 2018 and no response has been received to date.