

15 May 2018

BY ELECTRONIC LODGEMENT

Company Announcements
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

CHANGE OF REGISTRY SERVICE PROVIDER

Further to our announcements dated 18 December 2017 and 26 March 2018 in relation to the misappropriation of funds, and in accordance with Listing Rule 3.15.1, Aurora Funds Management Limited (ACN 092 626 885) ("**Aurora**") in its capacity as responsible entity for Aurora Absolute Return Fund (ASX:**ABW**), Aurora Dividend Income Trust (ASX:**AOD**), Aurora Global Income Trust (ASX:**AIB**), Aurora Property Buy-Write Income Trust (ASX:**AUP**) and HHY Fund (ASX:**HHY**) ("**Funds**") is pleased to advise that the registry management services relating to its Funds are to be transferred from Registry Direct Limited (ASX:**RD1**) to:

Boardroom Pty Limited
Level 12, 225 George Street
Sydney, NSW 2000

GPO Box 3993
Sydney, NSW 2001

Telephone: 1300 737 760
International: +61 2 9290 9600
Fax: +61 2 9279 0664
Email: enquiries@boardroomlimited.com.au
Web: www.boardroomlimited.com.au

Registry Direct Limited will cease to be the registry provider at close of business on 29 June 2018 and Boardroom Pty Limited will be the registry service provider commencing Monday, 2 July 2018.

Yours faithfully

Aurora Funds Management Limited



Adrian Martin
Company Secretary