

24 August 2018

BY ELECTRONIC LODGEMENT

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

RESIGNATION OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

Aurora Funds Management Limited, as Responsible Entity for Aurora Absolute Return Fund announces that Mr Adrian Martin has resigned as Chief Financial Officer and Company Secretary after accepting a new role based in his home town of Sydney. The Board acknowledges the substantial contribution made by Mr Martin during his tenure with Aurora and sincerely wishes him all the very best in his future endeavours.

John Patton will replace Adrian Martin as the internal member of Aurora's Compliance Committee. These changes take effect 30 August 2018.

Yours sincerely,



John Patton
Managing Director and Company Secretary
Aurora Funds Management Limited as responsible entity for
Aurora Absolute Return Fund