

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 the HHY 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 the HHY Fund