

19 September 2018

**BY ELECTRONIC LODGEMENT**

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

**APPOINTMENT OF COMPANY SECRETARY**

Aurora Funds Management Limited, as Responsible Entity for Aurora Absolute Return Fund announces that Mr Adrian Tilley has been appointed to the role of Company Secretary. Mr Tilley's most recent role was Financial Controller and Company Secretary of St Martins Properties (Australia) Pty Ltd. Mr Tilley is a Chartered Accountant and holds a Bachelor of Commerce.

Yours sincerely,



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