

31 January 2019

Company Announcements  
ASX Limited  
Level 6, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

### **PURPORTED GENERAL MEETING – UPDATE**

Aurora Funds Management Limited (Aurora), in its capacity as the responsible entity of the Aurora Absolute Return Fund (ABW or Fund), refers to its previous announcements on this subject made on 7, 8, 14, 16 and 29 January 2019.

Aurora confirms that, in order to resolve the confusion as to the identity of the responsible entity of the Fund, caused by the conduct of Primary Securities Limited (Primary) in calling and holding the purported meeting of 15 January 2019, it has today filed, and is in the process of serving, proceedings in the Supreme Court of New South Wales.

Those proceedings seek a determination by that Court of the validity of the purported meeting of 15 January 2019, including the effectiveness of the purported resolutions to remove Aurora as responsible entity of ABW and appointing Primary in its place.

Yours faithfully  
**Aurora Funds Management Limited**



Adrian Tilley  
**Company Secretary**