

AURORA ABSOLUTE RETURN FUND ARSN 110 303 430 (ABW)

CHANGE IN RESPONSIBLE ENTITY

The Australian Securities and Investment Commission has today changed its register to show Primary Securities Ltd (**Primary**) as the responsible entity for the Aurora Absolute Return Fund (**ABW**) as from 29 January 2019.

This results from a meeting of members of ABW held on 15 January 2019 where 91% of the members present resolved to amend the Constitution of ABW and remove Aurora Funds Management Limited as responsible entity of ABW and appoint Primary Securities Ltd.

Primary ABN 96 089 812 635 holds AFSL No. 224107 is the responsible entity or trustee for more than 20 registered retail and unregistered managed investment schemes including financial asset, derivatives schemes and property schemes.

Primary will look after the interests of members using the qualities, capabilities and experience of its team. Primary's four executive directors, professional and administrative employees comprising lawyers, accountants, and scheme specific consultants have many years of practical and professional experience.

Primary will amend the Constitution of ABW as approved by members on 15 January 2019.

Primary proposes to work closely with members to investigate and redress losses suffered by them.

The Directors of Primary are:

Robert Garton Smith – Managing Director David Butterfield – Chairman Ian Murchison Natasha Olsen

For further information, please contact: Natasha Olsen, by email natasha@primarysecurities.com.au.