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16 July 2019

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

DISTRIBUTION UPDATE

Aurora Funds Management Limited (Aurora), in its capacity as the responsible entity of the Aurora Absolute Return Fund (ABW or Fund), refers to:

- 1. Its 19 February 2019 Distribution Update announcement which disclosed the delay of payment of the December 2018 distribution.
- 2. Its 15 May 2019 Distribution Update announcement which disclosed the delay of payment of the March 2019 distribution.

Aurora advises that, following the successful resolution of the NSW Supreme Court proceedings commenced by Aurora in order resolve the confusion as to the identity of the responsible entity of the Fund, the delayed distributions for December 2018 and March 2019 will be paid today (Tuesday 16 July 2019).

Yours faithfully

Aurora Funds Management Limited

Adrian Tilley

Company Secretary