

18 August 2020

BY ELECTRONIC LODGEMENT

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

**Resignation of Joint Company Secretary and
Change in Compliance Committee**

Aurora Funds Management Limited (Aurora), in its capacity as responsible entity for the HHY Fund (HHY), the Aurora Property Buy-Write Income Trust (AUP), the Aurora Global Income Trust (AIB) and the Aurora Absolute Return Fund (ABW), provides the following update as a result of ASX enquiries:

- Mr Briglia's role as Chief Financial Officer and Joint Company Secretary ceased on 1 April 2020 which coincided with the COVID-19 national lockdown measures introduced by the Australian Federal Government in March 2020. Mr Briglia's financial responsibilities have been absorbed by Aurora's existing finance, compliance and operations team, and Mr Patton has assumed sole responsibility for the Company Secretarial function (having been appointed as a Company Secretary on 29 November 2017).
- Mr Patton also replaced Mr Briglia as the internal member of Aurora's Compliance Committee, with the other two independent members being Mr Anthony Hartnell AM and Mr Patrick Burroughs.

This announcement was authorised for release by Aurora's Managing Director.

Yours sincerely,
Aurora Funds Management Limited



John Patton
Company Secretary