

A.B.N. 69 092 626 885 AFSL No. 222110

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8 September 2015

ASX Limited Level 6, Exchange Centre 20 Bridge Street Sydney NSW 2000 Attention: Company Announcements

AURORA FUNDS MANAGEMENT LIMITED

We advise that Mr Ian Steuart Roe has resigned as an Executive Director of Aurora Funds Management Limited effective 7th September 2015.

We also confirm, Mr Roe remains as an employee of Aurora Funds Management Limited as a member of our Portfolio Management team.

Aurora Funds Management Limited advises that Ms Betty Poon, our Chief Financial Officer, has been appointed as an Executive Director of the Company.

Yours faithfully

Aurora Funds Management Limited as responsible entity for HHY Fund

Simon Lindsay

Managing Director