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1 February 2016

The Manager
ASX Markets Announcements
Australian Securities Exchange Centre
Level 4, 20 Bridge Street
Sydney NSW 2000

CHANGE OF UNIT REGISTRY NOTIFICATION

Aurora Funds Management Limited as Responsible Entity for HHY Fund (ASX: HHY) today notifies, in accordance with Listing Rule 3.15, that the responsibility for the maintenance of its unit register will be transferred from Computershare Investor Services Pty Limited to Registry Direct Pty Limited.

The Fund's new unit registry contact details effective immediately will be as follows:

Level 6 2 Russell Street Melbourne VIC 3000

PO BOX 18366 Collins Street East VIC 8003

Telephone:

Within Australia: 1300 55 66 35 Outside Australia: +61 3 9909 9909

Email: registry@registrydirect.com.au

Yours faithfully

Aurora Funds Management Limited
as responsible entity for

HHY Fund

Betty Poon

Company Secretary