



7 JULY 2015

AURORA
FUNDS MANAGEMENT

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**AURORA FUNDS MANAGEMENT LIMITED AS RESPONSIBLE ENTITY FOR AURORA ABSOLUTE RETURN FUND
GENERAL MEETING – 7 JULY 2015
CHAIRMAN ADDRESS**

Ladies and Gentlemen, welcome to our General Meeting. My name is Simon Lindsay. I am the Managing Director of Aurora Funds Management Limited, the Responsible Entity of the Aurora Absolute Return Fund, and I have the privilege of being your Chairman for this meeting.

Please let me introduce you to my fellow director Mr John Corr. Unfortunately, another fellow director Mr Stuart Roe and the Company Secretary Ms Betty Poon are unable to join us today.

A notice of general meeting and explanatory memorandum on the proposed buy-back was sent to unitholders on 9 June 2015.

At this General Meeting today, you will be asked to consider, and if thought fit, approve a resolution to authorise the buy-back of up to 4,981,961 units over a period of 12 months commencing on the date unitholder approval is received.

The Directors of the Responsible Entity considers that the proposed buy-back is a very effective way to ensure trading liquidity on the ASX and recommend that unitholders vote in favour of the proposed resolution.

Simon Lindsay
Chairman