

7 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 Executive Director of Aurora Funds Management Limited effective immediately.

The Board takes this opportunity to thank Mr Roe for his dedicated service, and wish him all the best for the future.

Aurora Funds Management Limited advises that Ms Betty Poon has been appointed as Executive Director of the Company effective immediately.

Yours faithfully
Aurora Funds Management Limited
as responsible entity for
Aurora Absolute Return Fund



Simon Lindsay
Managing Director