

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 Property Buy-Write Income Trust**



Simon Lindsay  
**Managing Director**