

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
Aurora Absolute Return Fund



Simon Lindsay
Managing Director