

16 December 2015

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

CHANGE OF ADDRESS OF REGISTER OF SECURITIES

Aurora Funds Management Limited as RE for Aurora Property Buy-Write Income Trust (ASX: AUP) today notifies, in accordance with Listing Rule 3.15, that the office of Registry Direct Pty Limited at which a register of its securities is kept has changed.

The new address effective immediately is as follows:

Level 6
2 Russell Street
Melbourne VIC 3000

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

The postal address for Registry Direct remains as follows:

PO BOX 18366
Collins Street East VIC 8003

Yours faithfully
Aurora Funds Management Limited
as responsible entity for
Aurora Property Buy-Write Income Trust

Betty Poon
Company Secretary