

26 February 2016

ASX Limited
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000
Attention: Company Announcements

Appointment of Directors

Aurora Funds Management Limited as Responsible Entity of Aurora Absolute Return Fund is pleased to announce the appointment of Mr Antony Sormann as Executive Director and Mr James Schwarz as Non-Executive Director of the Company with effect from 25 February 2016.

Mr Sormann has 20 years' experience in investment banking and legal advisory services. Antony has been an Executive Director of Keybridge Capital Limited since March 2014, and is a Non Executive Director of Molopo Energy Limited and PTB Group Limited.

Mr Schwarz holds a Bachelor of Economics and a Bachelor of Laws (Monash). He is the Non-Executive Chairman of Flat Glass Industries Limited.

We look forward to their contribution to the Aurora business.

Yours faithfully

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



Betty Poon
Company Secretary