

1 September 2016

ASX ANNOUNCEMENT

**Aurora Absolute Return Fund (ASX: ABW)
Requisition of Unit Holder Meeting**

Aurora Funds Management Limited (ABN 69 092 626 885) (**Aurora**) as the responsible entity of the Aurora Absolute Return Fund (ARSN 110 303 430) (**ABW**) announces it received a request dated 31 August 2016 to call and arrange a meeting of Unit Holders to consider resolutions proposing the removal of the current responsibility entity and the winding up of ABW from the following members:

- Michael Rigoni;
- R Stewart Pty Ltd; and
- Mr Andrew Wallis and Mrs Jane Wallis,

(together, the **Requesting Members**).

The Requesting Members have requested the meeting pursuant to section 252B of the *Corporations Act 2001* (Cth) on the basis that they collectively represent Unit Holders of ABW with at least 5% of the votes that may be cast on the proposed resolutions.

The Board of Aurora is considering the validity of the request made by the Requisitioning Members.

Subject to Aurora's views regarding the validity of the request, Aurora will make a further announcement to the market as appropriate. Aurora intends to keep the Unit Holders informed of any developments, and provide them with a detailed response to assist their making of an informed decision with respect to the proposed resolutions and the future of ABW.

Yours sincerely,

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



Betty Poon
Company Secretary