



31 May 2018

# AURORA

FUNDS MANAGEMENT

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Attention: Company Announcements

## **Retirement of Director Mr Jeffrey E. Schwarz from Aurora Funds Management Limited Board**

Aurora Funds Management Limited (Aurora) announces that Mr Jeffrey E. Schwarz has retired as Non-executive Director of Aurora, effective 31 May 2018. Mr Schwarz, who resides in the US, has retired due to other commitments. The Board would like to thank Mr Schwarz for his valuable contribution to the Board during his tenure and wish him all the very best in his future endeavours.

## **Appointment of Mr Anthony Hartnell AM to Molopo Energy Limited (MPO) Board**

Aurora also notes Mr Anthony Hartnell AM appointment to the Board of Molopo Energy Limited, as approved by shareholders at the Molopo AGM today.

Yours faithfully  
**Aurora Funds Management Limited**

Adrian Martin  
**Company Secretary**