



**NOTICE TO UNITHOLDERS
OF
AUSPICE FUNDS**

Change of Auditor of Auspice Funds

In order to improve efficiencies, Auspice Capital Advisors Ltd. (“**Auspice**”), in its capacity as manager of Auspice Diversified Trust and Auspice One Fund Trust (“**Auspice Funds**”), intends on changing the auditor of the Auspice Funds from KPMG LLP to Ernst & Young LLP effective on or about February 1, 2024.

The Auspice Funds’ Independent Review Committee has reviewed and approved this change in auditor.

This notice is provided to you in accordance with applicable securities legislation.

We thank you for your continued support. For further information regarding this notice or any of our other products, please visit us at www.auspicecapital.com or contact Arthur Chan at 1-888-792-9291.

DATED: November 22, 2023

Tim Pickering
President
Auspice Capital Advisors Ltd. as manager of the Auspice Funds