

23 September 2014

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

AURORA FUNDS LIMITED 2014 ANNUAL GENERAL MEETING

Aurora Funds Limited (ASX: AFV) advises that its 2014 Annual General Meeting will be held at Level 4, 1 Alfred Street, Sydney, on Tuesday 18 November 2014 commencing at 11:00am (Sydney time).

Yours faithfully
Aurora Funds Limited



Betty Poon
Company Secretary