

ABN 39 143 194 165

Level 4, 1 Alfred Street SYDNEY NSW 2000

PO Box R1695, Royal Exchange NSW 1225

Telephone: (612) 9080 2377 Facsimile: (612) 9080 2378

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**