

28 October 2014

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

**AURORA FUNDS LIMITED DIVIDEND REINVESTMENT PLAN PRICE**

Aurora Funds Limited (ASX: AFV) advises that the issue price at which shares will be issued under the Dividend Reinvestment Plan (**DRP**) in respect of the final dividend for the 2014 financial year is \$0.43 per share.

The issue price was calculated in accordance with the **DRP** rules using the daily volume weighted average sale prices of Aurora's shares sold on the ASX during the ten trading days commencing on Monday 13 October 2014, less a discount of 15%.

It is expected that the shares will be issued to **DRP** participants on 31 October 2014. These shares will rank equally in all respects with Aurora's other shares listed on the ASX.

The last election date for participation in the **DRP** for the 2014 financial year was 14 October 2014.

Yours faithfully  
**Aurora Funds Limited**

Betty Poon  
**Company Secretary**