

Aurora Funds Management Limited
ABN 69 092 626 885, AFSL No. 222110
Fortitude Capital Pty Limited
ABN 62 100 306 723, AFSL No. 221131

Level 4, 1 Alfred Street
SYDNEY, NSW 2000
PO Box R1695
Royal Exchange NSW 1225

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

Email: enquiries@aurorafunds.com.au
Website: www.aurorafunds.com.au

3 January 2014

Attention: Company Announcements
ASX Limited
Sydney NSW 2000

CHANGE IN AUDITOR

We wish to confirm that the auditor of the company and its group entities has changed to:

Deloitte Touche Tohmatsu
225 George Street
Sydney NSW 2000

Telephone: 02 9322 7000

Yours faithfully
Aurora Funds Limited

Richard Matthews
Company Secretary