

20 February 2014

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

**SHARE REGISTRY – CHANGE OF NAME TO REGISTRY DIRECT**

Aurora Funds Limited (AFV) announces that its share registry provider has changed its name from ShareandFund Pty Ltd to Registry Direct, effective from Monday 24 February 2014.

Contact details of the share register are as follows:

**Name:** Registry Direct (formerly ShareandFund Pty Ltd)

**Office Address:** Level 2 Professional Chambers  
120 Collins Street Melbourne VIC 3000

**Postal Address:** PO Box 18366 Collins Street East VIC 8003

**Telephone:** Within Australia 1300 55 66 35  
From outside Australia +61 3 9020 7934

**Facsimile:** +61 3 9111 5652

**Email:** [aurora@registrydirect.com.au](mailto:aurora@registrydirect.com.au)

**Website:** [www.registrydirect.com.au](http://www.registrydirect.com.au)

Yours faithfully

**Aurora Funds Limited (AFV)**

Betty Poon

**Company Secretary**