

31 January 2014

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](mailto:enquiries@aurorafunds.com.au)  
Website: [www.aurorafunds.com.au](http://www.aurorafunds.com.au)

Attention: Company Announcements  
ASX Limited  
Sydney NSW 2000

**For release under AFV, AOD, AIB, AUP, ABW and VBP**

**RESIGNATION/APPOINTMENT IN COMPANY SECRETARY**

We advise that Mr Richard Matthews has today resigned as the Company Secretary of Aurora Funds Limited and group companies. We thank him for his dedicated service, and wish him well for his future endeavours.

Further to this, we are pleased to confirm that Ms Betty Poon has today been appointed as the Company Secretary of Aurora Funds Limited and group companies.

Yours faithfully  
**Aurora Funds Limited**  
**Aurora Funds Management Limited**

Steuart Roe  
**Managing Director**