



19 February 2014

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

AURORA FUNDS LIMITED (ASX Code: AFV)

RESPONSIBLE ENTITY CHANGE FOR VAN EYK BLUEPRINT ALTERNATIVES PLUS (ASX Code: VBP, the 'Scheme')

Following the meeting of members of van Eyk Blueprint Alternatives Plus ('the Scheme'), where Aurora Funds Management Limited acts as responsible entity, the following resolutions were passed:

- (a) Remove Aurora Funds Management Limited as responsible entity; and
- (b) Appoint Millinium Capital Managers Limited as responsible entity.

We will commence the handover of the Scheme following registration of the new responsible entity with the Australian Securities & Investments Commission.

Betty Poon
Company Secretary