

# Appendix 4E

## Preliminary Final Report to the Australian Stock Exchange

<b>Name of Entity</b>	<b>Aurora Funds Limited</b>
<b>ABN:</b>	39 143 194 165
<b>Financial Year Ended:</b>	30 June 2014
<b>Previous Corresponding Reporting Period:</b>	30 June 2013

### RESULTS FOR ANNOUNCEMENT TO THE MARKET

	<b>2014 \$'000</b>	<b>Percentage increase /(decrease) over corresponding period</b>
Revenues from continuing operations	4,266	25.18%
Profit for the year	303	159.65%
Net profit for the year attributable to members	867	270.67%
<b>Dividends</b>	<b>Amount per security</b>	<b>Franked amount per security</b>
Final 2013 dividend per share	Nil	n/a
Interim 2013 dividend per share	Nil	n/a
Previous corresponding period	Nil	n/a

### Net Tangible Asset Backing

	<b>2014 \$0.3077</b>	<b>2013 \$0.2819</b>
Net tangible assets per security		

### Dividend Information

Ex-dividend date	n/a
Record date	n/a
Payment date	n/a
Details of any dividend reinvestment	n/a

Additional Appendix 4E disclosure requirements can be found in the Directors' Report and 30 June 2014 Annual Financial Report.

This information should be read in conjunction with the 2014 Annual Financial Report and any public announcements made during the year in accordance with the continuous disclosure requirements of the *Corporations Act 2001* and Listing Rules.

### ANNUAL GENERAL MEETING

The annual meeting will be held as follows: 18 November 2014.

## AUDIT / REVIEW STATUS

This report is based on accounts to which one of the following applies:

- |    |   |                                     |
|----|---|-------------------------------------|
| 1. | The accounts have been audited.                     | <input type="checkbox"/>            |
| 2. | The accounts are in the process of being audited.   | <input checked="" type="checkbox"/> |
| 3. | The accounts have been subject to review.           | <input type="checkbox"/>            |
| 4. | The accounts have not yet been audited or reviewed. | <input type="checkbox"/>            |

<b>Attachments Forming Part of Appendix 4E</b>
2014 Annual Report