

Appendix 4E

Preliminary Final Report to the Australian Stock Exchange

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

RESULTS FOR ANNOUNCEMENT TO THE MARKET

	2014 \$'000	Percentage increase /(decrease) over corresponding period
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%
Dividends	Amount per security	Franked amount per security
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

	2014	2013
Net tangible assets per security	\$0.3077	\$0.2819

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.
- 2. The accounts are in the process of being audited.
- 3. The accounts have been subject to review.
- 4. The accounts have not yet been audited or reviewed.

Attachments Forming Part of Appendix 4E
2014 Annual Report