

18 April 2011

Attention: Company Announcements
ASX Limited
Sydney NSW 2000

By E-lodgement

Aurora Funds Management Limited
ABN 69 092 626 885, AFSL No. 222110
Fortitude Capital Pty Limited
ABN 62 100 306 723, AFSL No. 221131
Sandringham Capital Pty Limited
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AURORA FUNDS LIMITED – APPOINTMENT OF A GROUP CFO

We are pleased to welcome Mr Chrys Wickremeratne, BBus (Monash, Accounting) to the position of Chief Financial Officer.

The appointment of Chrys further strengthens the management and oversight of the financial and risk controls of the Aurora Group, and its various investment schemes and mandates.

Chrys has had in excess of 18 years' experience in the financial services industry, specialising in corporate and trust accounting, operations, compliance and risk management for a number of prominent global financial institutions, and also a fledgling wholesale asset manager.

Yours faithfully
Aurora Funds Limited

Richard Matthews
Director