

Appendix 4E

Preliminary Final Report – Year ended 30 June 2012

Name of entity	Aurora Funds Limited
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ABN/ARSN:	39 143 194 165
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1	Previous corresponding period	30 June 2011
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RESULTS FOR ANNOUNCEMENT TO THE MARKET

		% Up/(Down)	A\$'000
2.1	Revenues from continuing operations	(18)	3,018
2.2	Profit for the year	78	(1,011)
2.3	Net profit for year attributable to members	78	(1,011)

2.4	Distribution (dividends)		
	30 June 2012 Final Distribution	NIL	

2.5	Record date for determining entitlements to the distribution	N/A
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2.6	A brief explanation of any of the figures in 2.1 to 2.4 necessary to enable the figures to be understood: See attached accounts		
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		2012	2011
3	Net tangible assets per security	\$0.6296	\$0.6978

ANNUAL GENERAL MEETING

The annual meeting will be held as follows: 9 November 2012

COMPLIANCE STATEMENT

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.

There are sections in the attached report which are currently incomplete and will be completed in the final report.