

31 January 2014

Aurora Funds Management Limited
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Fortitude Capital Pty Limited
ABN 62 100 306 723, AFSL No. 221131

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Attention: Company Announcements
ASX Limited
Sydney NSW 2000

For release under AFV, AOD, AIB, AUP, ABW and VBP

RESIGNATION/APPOINTMENT IN COMPANY SECRETARY

We advise that Mr Richard Matthews has today resigned as the Company Secretary of Aurora Funds Limited and group companies. We thank him for his dedicated service, and wish him well for his future endeavours.

Further to this, we are pleased to confirm that Ms Betty Poon has today been appointed as the Company Secretary of Aurora Funds Limited and group companies.

Yours faithfully
Aurora Funds Limited
Aurora Funds Management Limited

Steuart Roe
Managing Director