

16 April 2015

Attention: Company Announcements  
ASX Limited  
Sydney NSW 2000

**Change of Company Name to SIV Asset Management Limited**

Aurora Funds Limited (ASX: AFV) (the “Company”) is pleased to announce that, following shareholder approval at the Company’s recent Extraordinary General Meeting held on Tuesday 24 March 2015, and receipt of a new Certificate of Registration for the Company from the Australian Securities and Investments Commission, the Company has changed its name to **SIV Asset Management Limited** (SIV Asset Management) with immediate effect.

For the purposes of SIV Asset Management’s ASX listing, the effective date for the Company name change will be 17 April 2015. The ASX code will not change.

Yours faithfully

Betty Poon  
Company Secretary  
**SIV Asset Management Limited**