

7 April 2015

Attention: Company Announcements
ASX Limited
Sydney NSW 2000**Amendment of ex-date**

Please note that the ex-date for payment of the distribution to Aurora Funds Limited shareholders of approximately \$0.479 per share, as a result of the sale of Aurora Funds Management Limited is **9 April 2015**.

The revised timetable for the distribution is as follows:

Event	Date
Completion of the sale of assets and payment of purchase proceeds to AFV	27 March 2015
Ex-date	9 April 2015
Record date for payment of return of capital	13 April 2015
Payment date	20 April 2015

Shareholders will also be entitled to the deferred return of capital estimated to be \$0.07 per share, which is anticipated to be paid in April 2016. The ex-date relating to the deferred return of capital will be announced at a later date.

Yours faithfully
Aurora Funds LimitedBetty Poon
Company Secretary