

ASX Announcement

9 April 2018

AURORA WITHDRAWS RESOLUTIONS TO REMOVE 8EC DIRECTORS AND CONTINUES TO SEEK APPOINTMENT OF ITS NOMINEES

Further to the company's ASX announcements dated 29 March 2018 and 5 April 2018, the Board of 8IP Emerging Companies Limited (**8EC**) updates the market as follows:

Following discussions with Aurora Funds Management Limited (**Aurora**), agreement has been reached concerning the meeting of shareholders called by Aurora in its notice of meeting dated 16 March 2018 (**Notice**).

As a result of that agreement:

1. The meeting will be held on 16 April 2018 at the time and place set out in the Notice.
2. Proxies submitted in accordance with the directions in the Notice (including those sent to Registry Direct) will not be ruled invalid by reason of that alone.
3. Aurora has withdrawn its proposed resolutions numbered 1, 2 and 3 in the Notice and the business of the meeting will accordingly not include resolutions for the removal as directors of Messrs Kerry Series, Jonathan Sweeney or Tony McDonald.
4. The only business of the meeting will be the consideration and voting on proposed resolutions numbered 4, 5 and 6 in the Notice for the election of Messrs Anthony Hartnell, John Patton and Victor Siciliano.
5. The Notice and proxy forms will be regarded as amended to give effect to that agreement and the person chairing the Meeting will do so in a manner to give effect to the agreement.

Aurora's letter recording the arrangement reached between 8EC and Aurora is attached for shareholders' information.

ENDS

For further information, please contact:

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