

11 January 2018

BY ELECTRONIC LODGEMENT

Company Announcements
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Aurora Announces New Executive Director & Management Changes

Aurora Funds Management Limited (**Aurora**) is pleased to announce the following Director and Management changes.

Executive Director – Mr Victor Siciliano

Mr Victor Siciliano has joined the Aurora Board as an Executive Director. Mr Siciliano is currently the Portfolio Manager of the various Aurora funds and is responsible for undertaking detailed company analysis on Australian and International listed companies, implementing investment strategies and making investment decisions. Mr Siciliano has in excess of 10 years investment experience, having previously worked at boutique fund manager Sterling Equity as well as for Macquarie Group. Mr Siciliano holds a Masters of Applied Finance (Investment Management) as well as a Bachelor of Business (B Bus, Banking & Finance) and is RG146 compliant.

Chief Financial Officer & Company Secretary – Mr Adrian Martin

Mr Adrian Martin has been appointed to the role of Chief Financial Officer and Company Secretary. Mr Martin has worked in the financial services and funds management industry for over 15 years with recent roles at Marshall Investments and Keybridge Capital Limited, where he was the Chief Financial Officer and Company Secretary. Mr Martin is a Certified Practising Accountant and holds an MBA as well as a Bachelor of Commerce (Accounting).

Mr Ben Norman has resigned as Aurora's Chief Operating Officer. Mr Norman has made a valuable contribution to the Aurora business during his tenure and we wish him well in his future endeavours.

Yours sincerely,



John Patton
Chief Executive, Director and Company Secretary
Aurora Funds Management Limited as responsible entity for
Aurora Dividend Income Trust