

ASX Announcement

29 March 2018

8EC SEEKS WITHDRAWAL OF AURORA'S NOTICE OF MEETING AND CANCELLATION OF PROPOSED MEETING

The Board of 8IP Emerging Companies Limited (**8EC**) refers to the notice of meeting dated 16 March 2018 (**Notice**) issued by Aurora Funds Management Limited (**Aurora**) as responsible entity of the Aurora Dividend Income Trust in respect of the meeting to be held on 16 April 2018 (**Meeting**).

8EC announces today that it has written to Aurora advising that:

- the Notice breaches material provisions of the Corporations Act 2001 (Cth) in respect of the removal of directors (including section 203D(2));
- the Notice does not satisfy the requirements of the 8EC constitution in respect of the election of new directors;
- the process for lodging proxy forms set out in the Notice is defective; and
- the Notice is misleading and deceptive in material respects.

In view of these defects, 8EC considers that any resolutions passed at the Meeting will be invalid and of no effect. 8EC has sought an undertaking from Aurora that it will withdraw the Notice and cancel/abandon the proposed Meeting. 8EC will keep the market informed of further developments.

ENDS

For further information, please contact:

Giles Rafferty
FIRST Advisers
+61 481 467 903
grafferty@firstadvisers.com