

22 December 2016

**ASX Limited
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000
Attention: Company Announcements**

AURORA DIVIDEND INCOME TRUST (ASX: AOD)

CHANGE OF REGISTERED OFFICE - AOD

Aurora Funds Management Limited's Registered Office and Principal Place of Business will change with effect from today, 22 December 2016, with new details as follows:

Suite 613
Level 6
370 St Kilda Road
Melbourne, Victoria 3004

Tel: 1300 553 431
Email: enquiries@aurorafunds.com.au

Yours faithfully
Aurora Funds Management Limited
as responsible entity for
Aurora Dividend Income Trust



Betty Poon
Company Secretary