

19 January 2017

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

APPOINTMENT AND RESIGNATION OF COMPLIANCE COMMITTEE MEMBER OF THE RESPONSIBLE ENTITY

Aurora Funds Management Limited, as Responsible Entity for Aurora Dividend Income Trust (Managed Fund) is pleased to announce the Board has appointed Mr Jim Hallam as an external member of the Responsible Entity's Compliance Committee to replace Mr David Lewis who has resigned. Jim's appointment will take effect immediately.

Jim is currently a Non-Executive Director of Aurora Funds Management Limited.

Jim was appointed as Non-Executive Director of Aurora Funds Management Limited on 30 June 2016. Jim has over 20 years' finance and operational experience in Australian funds and investment management experience. Focused on building strong strategically important processes to create and support funds management, Jim's expertise in finance includes his role as CFO at Hastings Funds Management Limited from 1997 to 2006. Whilst at Hastings, funds under management grew from A\$500 million to A\$3,600 million, with investments being made in Australia, UK and the US for listed and unlisted funds. His experience spans a diverse range of businesses including toll roads, airports, electricity and gas transmission networks, water utilities, timber plantations, telecommunications, ports and stadiums

The Board wish to thank Mr Lewis for his considerable contribution since his appointment.

Yours faithfully
Aurora Funds Management Limited
as responsible entity for
Aurora Dividend Income Trust (Managed Fund)



Betty Poon
Company Secretary