

20 June 2014

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

**AURORA DIVIDEND INCOME TRUST (ASX Code: AOD)
Distribution for the Period 1 May 2014 to 31 May 2014**

Aurora Funds Management as Responsible Entity for the Aurora Dividend Income Trust is pleased to confirm the distribution for the month ended 31 May 2014 was paid today.

Cash distribution amount	\$0.0050 cents per unit
Franking credits	\$0.0026 cents per unit *

* This is approximately 121% of the franking credits that would have been available if the cash distribution amount had been fully franked at the corporate tax rate of 30%.

Interim Tax Components:

Franked Dividends	\$0.0043 cents per unit
Interest Income	\$0.0008 cents per unit
Franking Credits	\$0.0026 cents per unit

The components are provided for the purposes of sub-division 12-H of the Taxation Administration Act 1953, and should not be used for any other purpose. Details of the full year components will be provided in the annual tax statement.

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

Betty Poon
Company Secretary