

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 Ending 30 June 2014**

Aurora Funds Management as Responsible Entity for the Aurora Dividend Income Trust is pleased to announce details of the **estimated** final quarter distribution for the period ended 30 June 2014.

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%.

Key Dates:

Ex-Distribution Date	26 June 2014
Record Date	30 June 2014
Estimated Payment Date	30 July 2014

The final date for registration for the Distribution Reinvestment Plan for the Trust is 1 July 2014. Units issued pursuant to the DRP will be issued at the ex-distribution Net Tangible Asset Value per Unit as at 30 June 2014.

In respect of the income year ending 30 June 2014 and for the purpose of sub-division 12-H of the Taxation Administration Act 1953, the Trust declares that it is a managed investment scheme, and that this distribution is a 'fund payment'. There is no conduit foreign income attributed to the distribution.

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

Betty Poon
Company Secretary