



19 January 2015

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

INTERIM DISTRIBUTION FOR THE PERIOD 1 JANUARY 2015 TO 31 JANUARY 2015

Aurora Funds Management Limited as Responsible Entity for the Aurora Dividend Income Trust (Managed Fund) is pleased to announce details of the cash distribution for the month ended 31 January 2015.

Cash distribution amount	\$0.0045 per unit
Franking credits	\$0.0000 per unit

Key Dates:

Ex-Distribution Date	28 January 2015
Record Date	30 January 2015
Estimated Payment Date	16 February 2015

The final date for registration for the Distribution Reinvestment Plan for the Trust is 2 February 2015. Units issued pursuant to the DRP will be issued at the ex-distribution Net Tangible Asset Value per Unit as at 30 January 2015.

In respect of the income year ending 30 June 2015 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 (Managed Fund)

Betty Poon
Company Secretary