

18 February 2015

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

**INTERIM DISTRIBUTION FOR THE PERIOD 1 FEBRUARY 2015 TO 28 FEBRUARY 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 28 February 2015.

Cash distribution amount	\$0.0045 per unit
Franking credits	\$0.0023 per unit *

\* This is approximately 119% 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	25 February 2015
Record Date	27 February 2015
Estimated Payment Date	16 March 2015

The final date for registration for the Distribution Reinvestment Plan for the Trust is 2 March 2015. Units issued pursuant to the DRP will be issued at the ex-distribution Net Tangible Asset Value per Unit as at 27 February 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**