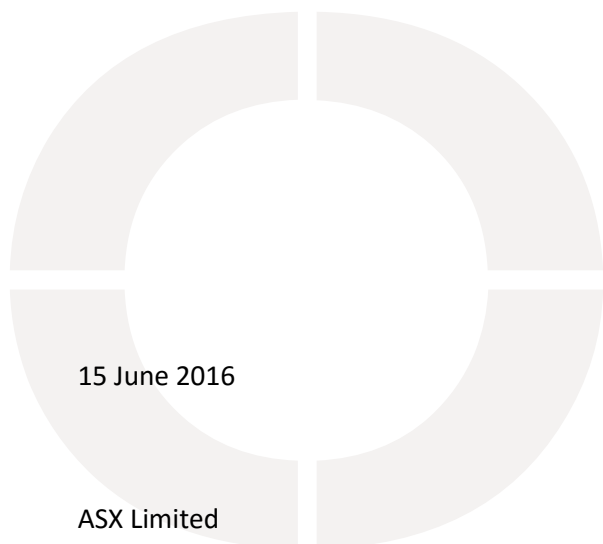




15 June 2016

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

MANAGING DIRECTOR RESIGNATION

Aurora Funds Management Limited today announces that its Managing Director, Mr Simon Lindsay has resigned and will leave the Company immediately.

The Board takes this opportunity to thank Mr Lindsay for his dedicated service, and wish him all the best for the future.

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

Betty Poon
Company Secretary