

2 August 2016

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

APPOINTMENT AND RESIGNATION OF COMPLIANCE COMMITTEE MEMBER OF THE RESPONSIBLE ENTITY

Aurora Funds Management Limited, as Responsible Entity for Aurora Dividend Income Trust is pleased to announce the Board has appointed Ms Kim Rowe as a member of the Responsible Entity's Compliance Committee to replace Mr Mark Hancock who has resigned. Kim's appointment will take effect immediately.

Kim is a chartered accountant with over 20 years' experience in accounting, governance and risk management within the financial services industry. She was previously Company Secretary and Head of Compliance at Hastings Funds Management, Company Secretary for Australian Infrastructure Fund Limited, Westpac Funds Management Limited and Utilities of Australia Pty Ltd. She had responsibility for ensuring compliance with ASIC and ASX requirements for those companies and any funds for which they were the responsible entity. This included both listed and unlisted funds. Prior to that she was a Senior Manager at Ernst & Young in their Audit and Assurance advisory financial services team. Kim has strong funds management experience in both governance and financial reporting and the day to day management of a managed investment scheme and its regulatory environment.

Kim has a Bachelor of Commerce from the University of Melbourne, is a member of Chartered Accountants Australia & New Zealand and is a member of the Australian Institute of Company Directors.

The Board wish to thank Mr Hancock for his considerable contribution since his appointment in 2003.

Yours faithfully

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



Betty Poon
Company Secretary