

A teal square logo with the text "AUTHORISED INVESTMENT FUND LIMITED" in white, stacked vertically.

AUTHORISED
INVESTMENT
FUND
LIMITED

Authorised Investment Fund Limited

ABN 51 068 793 322

Level 10, 406 Collins Street

Melbourne 3000

Telephone: 61 3 9600 3242

Facsimile: 61 3 9600 3245

22 July 2014

**Australian Stock Exchange Limited,
Level 4, North Tower, Rialto
525 Collins Street,
Melbourne 3000.**

Director Resignation and Final Interest Notice

Authorised Investment Fund Limited (AIY) announced on 22rd July 2014 that Director Mr. Lingke NI resigned from the Board on 21st July 2014.

Attached is an Appendix 3Z (Final Director's Interest Notice) for Mr. NI

The Board thanks Mr. NI for his contribution to the Company during his time with AIY and wish him well in his future business endeavours.

A handwritten signature in cursive script, appearing to read "Cathy Lin".

**Cathy Lin
Company Secretary**

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Authorised Investment Fund Limited
ABN	51 068 793 322

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Lingke NI
Date of last notice	14 November 2012
Date that director ceased to be director	21 July 2014

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
1,000,000 Ordinary Shares

Part 2 – Director’s relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A	

Part 3 – Director’s interests in contracts

Detail of contract	NIL
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A