

25 February 2020

Company Announcements
ASX Limited
Level 6, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000


ASX ANNOUNCEMENT – TAKEOVER BID UPDATE

Aurora Dividend Income Trust – Keybridge Capital Limited (ASX: KBC)

Aurora Funds Management Limited (Aurora), as responsible entity for the Aurora Dividend Income Trust (ARSN 151 947 732) (**ADIT** or **Fund**), refers to the announcement by WAM Active Limited on 24 February 2020, increasing its off-market takeover bid for the fully paid ordinary shares in Keybridge Capital Limited (ACN 088 267 190) (**KBC**) to 6.9 cents per share and removing a number of its bid conditions.

Aurora is currently considering the implications of the WAM Active announcement and will provide an update in due course on what impact it has on the ADIT Bid Announcement.

Yours faithfully



Mark Briglia
Company Secretary | Aurora Funds Management Limited