

19 September 2018

BY ELECTRONIC LODGEMENT

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

APPOINTMENT OF COMPANY SECRETARY

Aurora Funds Management Limited, as Responsible Entity for Aurora Dividend Income Trust announces that Mr Adrian Tilley has been appointed to the role of Company Secretary. Mr Tilley's most recent role was Financial Controller and Company Secretary of St Martins Properties (Australia) Pty Ltd. Mr Tilley is a Chartered Accountant and holds a Bachelor of Commerce.

Yours sincerely,



John Patton
Managing Director and Company Secretary
Aurora Funds Management Limited as responsible entity for
Aurora Dividend Income Trust