AURORA
FUNDS MANAGEMENT
ABN 69 092 626 885 AFSL 222110

Aurora Dividend Income Trust
ARSN 108 249 154

Unit Registry
Boardroom Limited
GPO Box 3993
Sydney NSW 2001
Enquiries: 1300 737 760
Enquiries: 61 2 9290 9600
Facsimile: 61 2 9279 0664
www.boardroomlimited.com.au
email: enquiries@boardroomlimited.com.au

DISTRIBUTION REINVESTMENT PLAN (DRP) - APPLICATION / VARIATION

If this form is returned signed, but with no option indicated, it will be treated as an application for full participation. This instruction will remain in force until altered or cancelled by the Unit holder(s) in writing.

YOUR DETAILS - FULL NAME OF THE REGISTERED UNIT HOLDER

Name of the holding in which the Units are Registered
Holder 1 / Holder 2 / Account

Security Holder Number (SRN) or Holder Identification Number (HIN)

APPLICATION / VARIATION (please complete one choice only)

1. Full participation is required in the DRP. All securities held will participate in DRP. No cash distributions will be issued. Please tick Box 1.

2. Partial participation is required in the DRP. Please write in Box 2 the number of Units you would like to participate in the DRP. The distribution on the balance of your Units (if any) will be issued in Cash. Units issued as a result of your participation in the plan will automatically participate in the plan.

3. Termination*. Please cancel the Distribution Re-Investment Plan participation instruction as previously provided (if any). Only tick Box 3 if you are already in the DRP and wish to cancel your participation.

*Please lodge a "Request for Direct Credit of Distribution" Form in order to nominate a bank account for the payment of distributions.

Box 1

Box 2

Box 3

AUTHORISED SIGNATORIES

Sign here - This form is not valid unless it is signed by the Unit holder(s). If your Units are held in joint names, all joint holders must sign. If the power of attorney has not previously been noted by the registrar, a copy, certified by a person authorised to witness statutory declarations, must be produced for noting by Boardroom Limited at the address above. Certified copies will be retained by Boardroom Limited. Corporate advices must be signed by two directors or a director and the secretary, clearly stating the title of the signatories. For companies with a sole director/sole secretary this must be stated.

Unit Holder 1	Unit Holder 2	Unit Holder 3	Date
Sole Director/Sole Company Secretary	Director	Director/Company Secretary	

Privacy Statement: Boardroom Limited advises that Chapter 2C of the Corporations Act 2001 (Cth) requires information about you as a shareholder (including your name, address and details of the shares you hold) to be included in the public register of the entity in which you hold shares. Information is collected to administer your share holding and if some or all of the information is not collected then it might not be possible to administer your share holding. Your personal information may be disclosed to the entity in which you hold shares. You can obtain access to your personal information by contacting us at the address or telephone number shown on the Application Form. Our privacy policy is available on our website (http://www.boardroomlimited.com.au).