

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 9, 406 Collins Street

Melbourne 3000

Telephone: 61 3 9600 3242

Facsimile: 61 3 9600 3245

18 August 2015

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

Appointment of Director

Authorised Investment Fund Limited (AIY) is pleased to announce today that Mr. Chris Baring-Gould has joined the Board as a Non-Executive Director on 14th August 2015.

Chris has served as Group Financial Controller at JB Were & Son. Since 1999 he has served as Chief Finance Officer at Anglicare Victoria. He is also an independent member of the Funds-in-Court Audit Committee (Victoria Supreme Court).

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

**Cathy Lin
Company Secretary**