Issued Capital as at 30 Sept 2016:

Total Shares: 147,627,312

Options granted: 21,600,000



ASX RELEASE

Monday, 28th November 2016

STOCK EXCHANGE ANNOUCEMENT

Authorised Investment Fund Ltd (AIY) is pleased to announce that its subsidiary Skypac International Pty Ltd (ACN 088 450 980) has acquired a 20% interest in the recently incorporated Consolidated Accounting and Taxation Services Pty Ltd (ACN 615 678 745, "CATS") for a nominal outlay.

CATS Managing Director Cathy Lin, a chartered accountant with 15 years accounting and taxation experience, is positioning the company to provide a full suite of services across:

- Accounting
- Taxation
- Government grants
- Research and development
- Insurance & risk analysis and management
- Corporate advice

The above services will utilise the specialist skills and expertise across the company.

CATS has also recently commenced leveraging a range of social media and marketing capabilities, and will be pleased to update AIY shareholders in due course.

Phone: +61 3 9600 3242

info@authorisedinvestmentfund.com.au

Fax: +61 3 9600 3245

By order of the Board



D. Craig

Director

- Ends -