



**Authorised**  
Investment Fund Ltd.

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## ASX ANNOUNCEMENT

1 June 2018

### Notice given under s708A(5)(e) of the Corporations Act

Authorised Investment Fund Limited (**Company**) (ASX:AIY) gives notice under section 708A(5)(e) of *Corporations Act 2001* (Cth) (**Act**) that:

- (a) As announced in the Appendix 3B dated 21 May 2018, the Company issued 333,333 ordinary shares at \$0.03 per share, as a result of the exercise of 333,333 options on 15 May 2018. The shares were issued without disclosure to investors under Part 6D.2 of the Act;
- (b) this notice is given under paragraph 708A(5)(e) of the Act; and
- (c) as at the date of this notice:
  - a. the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company;
  - b. the Company has complied with section 674 of the Act; and
  - c. there is no information that is "excluded information" within the meanings of sections 708A(7) and 708A(8) of the Act that is required to be set out in this notice under section 708A(6)(e) of the Act.

Kind regards

Cathy W. Lin  
Company Secretary