

Australian Ethical Investment Limited

Appointment of Company Secretary

ASX ANNOUNCEMENT

Australian Ethical Investment Limited has appointed Karen Hughes as an additional company secretary with effect from today. Tom May remains as General Counsel & Company Secretary.

Authorised by the Company Secretary.

About Australian Ethical

Australian Ethical is Australia's leading ethical investment manager. Since 1986, Australian Ethical has provided investors with wealth management products that align with their values and deliver strong returns. Investments are guided by the Australian Ethical Charter which shapes our ethical approach and underpins our culture and vision.

Australian Ethical has \$4.05bn in funds under management across managed funds and superannuation – as at 30 June 2020.

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