

ASX Code: AEF

12 August 2015

Australian Ethical Investment

Employee share ownership arrangements – unquoted securities

Australian Ethical Investment Limited (ASX: AEF) advises of changes to its unquoted securities as detailed in the table below.

Code	Type	Granted	Previously Lapsed	Lapsing now	Remaining
AEFAE	Performance rights – performance period: 1 July 2013 to 30 June 2016	17,955	(1,539)	(1,604)	14,812

The changes are due to the lapsing of a number of rights in the AEFAE series under the terms of the Company's employee share incentive schemes.

The last update on the status of unquoted securities was on 1 September 2015.