

1 July 2020

ASX Code: AEF

Australian Ethical Investment Limited

ASX ANNOUNCEMENT

Company Secretary Resignation

Nicholas Parkin has resigned as a company secretary with effect from today.

This announcement is 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 provide competitive returns. Investments are guided by the Australian Ethical Charter which shapes its ethical approach and underpins both its culture and its vision.

Australian Ethical has \$3.92 billion in funds under management across managed funds and superannuation.

Visit: www.australianethical.com.au

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