

ASX Code: AEF  
Date: 24 September 2009

## Appointment of Company Secretary

Australian Ethical Investment Limited is pleased to advise that Ms Margaret Woods has been appointed Company Secretary.

Ms Woods is a lawyer and Chartered Secretary with significant previous company secretarial experience. Most recently, Ms Woods was Company Secretary for the Australian Health Management Group Limited.

Ms Woods will be responsible for communication with the ASX in relation to listing rule matters.

Mr Philip George, the current Company Secretary, remains as the company's Legal Counsel.

End/.

### ***Company Background***

Australian Ethical is a funds manager that specialises exclusively in ethical funds management. It offers managed investment schemes and corresponding superannuation strategies (for accumulation and pension accounts). The Australian Ethical Charter is the foundation of the investment process. It aims to avoid harmful investments and actively seeks investments that benefit society and the environment. Uniquely, the company's constitution requires that 10% of profit is donated to charitable and conservation initiatives.