



Australian Ethical[®] Investment

for Investors, Society and the Environment

ASX Announcement

ASX Code: AEF

Date: 15 March 2007

Change of business premises and registered office

Australian Ethical Investment Limited ('AEI') has moved its business premises and registered office.

AEI now operates from:

Block E
Trevor Pearcey House
Traeger Court
34 Thynne Street
Bruce ACT 2617

AEI purchased Block E, Trevor Pearcey House in late 2005 and has undertaken an environmentally friendly refurbishment with many features designed to reduce the company's ecological footprint and improve staff wellbeing.

Some of the features of the refurbished building include:

- hydronic heating system
- solar hot water
- double glazing and increased shading
- natural lighting and air flow
- bicycle enclosure
- furnishings with high recycled content
- low emission paints
- water tanks and water saving features

The building will be officially opened by Senator Bob Brown on 23rd March 2007.

Please note that AEI's postal address, telephone and facsimile details remain unchanged.

/end.

Company Background

Australian Ethical Investment Ltd is a funds manager that specialises exclusively in ethical funds management. Four managed investment schemes and corresponding superannuation strategies (for accumulation and pension accounts) are offered: the Australian Ethical Large Companies Share Trust, the Australian Ethical Equities Trust, the Australian Ethical Balanced Trust and the Australian Ethical Income Trust. 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.

For further information contact: Philip George, Company Secretary

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