

ASX Code: AEF  
Date: 9 March 2010

## Changes to Company Secretary

Australian Ethical Investment Limited advises that Ms Margaret Woods has resigned as Company Secretary effective from today's date.

Mr Philip George remains a Company Secretary and will be responsible for communication with the ASX in relation to listing rule matters.

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.