

ASX Code: AEF
Date: 18 October 2010

Resignation of company secretary

Australian Ethical Investment Limited advises that Mr Philip George has resigned as Company Secretary effective from today's date.

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.

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