

ASX Code: AEF

22 February 2013

Board Appointment – Kate Greenhill

Australian Ethical Investment Limited today announced that Ms Kate Greenhill FCA has been appointed to the board as a non-executive director.

Ms Greenhill is an experienced executive with extensive knowledge of finance and risk and a passion for directing strategy, collaboration and mentoring. Working in both Australia and UK, she has over 18 years experience in providing assurance and advisory services to clients in the financial services industry.

As a former Partner with PricewaterhouseCoopers, Ms Greenhill has assisted clients with advice and assurance in relation to financial statement audit opinions, accounting and regulatory developments, capital raisings, accounting for complex transactions, due diligence, valuations, compliance, risk management, organisational structure and the operation of controls.

Ms Greenhill has worked with leading global organisations and regularly participated in Board and Audit & Risk Committee meetings. She is also a director, and member of the finance committee, for a not for profit organisation.

Current Chair André Morony said, "Kate is another terrific addition to the Australian Ethical board (along with Mara Bun and Tony Cole who were recently appointed). She has a diverse range of valuable experience and we welcome her appointment".