

**ASX Code: AEF**

**24 July 2013**

## **AGM date, director retirement & director nominations**

Australian Ethical Investment Limited advises that its next Annual General Meeting will be held on Wednesday, 20 November 2013.

In addition, André Morony, whose term as a director expires at the conclusion of the AGM to be held on 20 November 2013, has advised the Company that he will not be offering himself for re-election.

Any person wishing to stand for the position of director should ensure that a nomination form is left at the Company's registered office in accordance with the requirements of the Company's constitution.