

ASX Code: AEF

1 September 2014

## Australian Ethical Investment Limited

### Employee share ownership arrangements – unquoted securities

Australian Ethical Investment Limited advises of changes to its unquoted securities as detailed in the table below.

The changes are due to the conversion of unquoted performance rights with the codes AEFAA and AEFAF to fully paid ordinary shares under the terms of the company's employee share incentive schemes.

<b>ASX Code</b>	<b>Type</b>	<b>Granted</b>	<b>Previously lapsed</b>	<b>Net change</b>	<b>Remaining on issue</b>
AEFAA	Performance rights – performance period: 1 July 2011 to 30 June 2014	19,195	(11,606)	(7,589)	-
AEFAC	Performance rights – performance period: 1 July 2012 to 30 June 2015	23,357	(5,538)	-	17,819
AEFAE	Performance rights – performance period: 1 July 2013 to 30 June 2016	17,955	-	-	17,955
AEFAF	Performance rights – performance period: 1 July 2013 to 30 June 2014	10,936	-	(10,936)	-

The last update on the status of unquoted securities was on 30 June 2014.