

Australian Ethical Investment Limited

Change of Registered Office & Location of Share Register

Australian Ethical advises of changes to its registered office and the location of its share register with effect from Monday, 16 May 2016.

The Company's Registered Office is now care of:

Company Matters Pty Limited
Level 12
680 George Street
Sydney NSW 2000

Telephone: +61 2 8280 7355

Postal Address:

PO Box 20547
World Square NSW 2002

The Company's share register is now kept at:

Link Market Services Limited

Street Address:

Level 12
680 George Street
SYDNEY NSW 2000

Postal Address:

Locked Bag A14
SYDNEY SOUTH NSW 1235

Telephone: +61 1300 554 474

Facsimile: +61 2 9287 0303

About Australian Ethical

Australian Ethical is Australia's leading ethical wealth manager. Since 1986, Australian Ethical has provided investors with wealth management products that align with their values and deliver strong returns. Investments are guided by the Australian Ethical Charter which both shapes the Company's ethical approach and underpins its culture and vision.

Visit: www.australianethical.com.au

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