

ASX Code: AEF
28 April 2017

Australian Ethical Investment Limited

Director retirement

Australian Ethical Investment Ltd (ASX: AEF) advises that a director, Mr Tony Cole, will be retiring from the Board for health and family reasons effective 30 June 2017.

The Board expresses its gratitude to Tony for the significant contribution he has made to the growth of the business during his time as a director and wishes him well for the future.

A search for a replacement director is underway.

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 its ethical approach and underpins the Company's culture and vision.

Visit: www.australianethical.com.au Media inquiries: Rebecca Piercy, Honner: 0422 916 422

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