

Australian Ethical Investment Limited
Appointment – new director
ASX ANNOUNCEMENT

Australian Ethical Investment Limited (ASX: AEF) is pleased to advise that Ms Julie Orr has been appointed as a non-executive director.

Ms Orr has over 25 years of experience in executive roles including General Manager Operations for IOOF; Director Finance India and Asia Pacific for Standard and Poor's; Head of Research for Morningstar; Chief Operating Officer at Intech; and Senior Audit Manager with Ernst & Young.

She has extensive experience in superannuation, investments, financial planning, stockbroking, insurance, acquisitions and business integration.

Ms Orr holds Directorships at Ord Minnett Limited and Perennial Value Management Limited. Australian Ethical Chairman Steve Gibbs commented: "Julie is a highly experienced executive with deep operational and industry expertise and her skillset will support the ongoing growth of our business. The Board looks forward to working with her."

Ms Orr's appointment brings the composition of the Australian Ethical Investment Limited Board to 50% female. "We are proud of the calibre of talented female executives that we have been able to secure at the most senior level of our business," said Mr Gibbs.

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.

Australian Ethical has \$2.6 billion in funds under management across superannuation and managed funds.

Visit: www.australianethical.com.au

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