

ASX Code: AEF

31 October 2025

Australian Ethical – Resignation of Kate Greenhill

ASX Announcement

As advised in our FY25 Results Announcement on 28 August 2025, Australian Ethical confirms that Kate Greenhill has resigned from the Boards and Committees of Australian Ethical Investment Limited, Australian Ethical Superannuation Pty Ltd and the Australian Ethical Foundation Limited with effect from 31 October 2025.

Kate Greenhill said ‘It has been a privilege to have worked at Australian Ethical and to have been a part of its amazing purpose driven growth journey. I would like to thank my fellow directors and all the staff. The quality, values, care and commitment of all at Australian Ethical is what makes it so special and successful.’

Steve Gibbs, Chair of Australian Ethical said: “The Board is sincerely grateful for Kate’s contribution. She has brought substantial expertise to our governance and financial oversight given her extensive prior professional services experience and been an important part of overseeing a significant scaling of the Australian Ethical business over the last 12 years”.

Australian Ethical announced two new Board appointments to the Australian Ethical Investment Limited Board over the last year, with Richard Brandweiner and Brian Bissaker already making a valued contribution to the recent success of the Group. These additions have been part of a well sequenced and disciplined Board renewal program.

This announcement is authorised by John McMurdo, Managing Director, under delegation from the Board.

About Australian Ethical

Australian Ethical is one of Australia’s leading ethical investment managers*. Since 1986, Australian Ethical has provided investors with investment management products that align with their values and provide long-term, risk adjusted returns. Investments are guided by the Australian Ethical Charter which shapes its ethical approach and underpins both its culture and its vision. Australian Ethical has over \$14 billion in funds under management across investments and superannuation. Visit: www.australianethical.com.au

*Please refer to <https://www.australianethical.com.au/why-ae/investment/#awards> for specific awards Australian Ethical has won, including the specific categories.

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