

ASX Code: AEF  
Date: 25 March 2010

## Appointment of Company Secretary

Australian Ethical Investment Limited advises that its Chief Financial Officer, Mr Gary Leckie, has been appointed as a Company Secretary.

End/.

### ***Company Background***

Australian Ethical is a funds manager that specialises exclusively in ethical funds management. It offers managed investment schemes and corresponding superannuation strategies (for accumulation and pension accounts). The Australian Ethical Charter is the foundation of the investment process. It aims to avoid harmful investments and actively seeks investments that benefit society and the environment. Uniquely, the company's constitution requires that 10% of profit is donated to charitable and conservation initiatives.