

ASX/Media Release

19 September 2011

BT Investment Management Limited one-off revision to trading policy

Further to BT Investment Management Limited's (BTIM) share trading policy released to the ASX on 20 December 2010, BTIM advises that the blackout period in the policy for share trading in the period prior to the release of the results for the 2011 financial year (FY11 results) will be varied to commence from 1 October 2011 and end 48 hours after the release on 31 October 2011 of the FY11 results.

BTIM has determined that this one-off extension of permitted trading is appropriate having regard to:

- the earnings guidance for the current financial year provided in section 4.7 of BTIM's replacement prospectus dated 18 August 2011
- settlement of the Entitlement Offer occurring today, and
- the trading blackout period that applied in the lead up to the announcement of the JO Hambro Capital Management acquisition on 19 July 2011.

For further information on this media release, please contact:

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