

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

|                        |                                  |
|------------------------|----------------------------------|
| <b>Name of entity:</b> | BT Investment Management Limited |
| <b>ABN:</b>            | 28 126 385 822                   |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                                                  |                     |
|--------------------------------------------------|---------------------|
| <b>Name of Director:</b>                         | Brian Edwin Scullin |
| <b>Date of last notice:</b>                      | 17 October 2013     |
| <b>Date that director ceased to be director:</b> | 6 December 2013     |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Nil.

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest</small>                                 | <b>Number &amp; class of securities</b>                                                                                                                                                                                                                                                                                        |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Tanzu Pty Limited. Tanzu Pty Limited is the trustee of the Scullin Family Trust. Brian Scullin is a director of Tanzu Pty Limited and a beneficiary of the Scullin Family Trust. | 172,256 fully paid ordinary shares in BT Investment Management Limited.<br><br>293,858 units in the BT Balanced Equity Income Fund, an unlisted managed investment scheme of which BT Investment Management (Fund Services) Limited (a wholly owned subsidiary of BT Investment Management Limited) is the responsible entity. |

+ See chapter 19 for defined terms.

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**Part 3 – Director's interests in contracts**

|                                                                   |      |
|-------------------------------------------------------------------|------|
| <b>Detail of contract:</b>                                        | Nil. |
| <b>Nature of interest:</b>                                        | N/A. |
| <b>Name of registered holder<br/>(if issued securities):</b>      | N/A. |
| <b>No. and class of securities to which<br/>interest relates:</b> | N/A. |

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