

**ASX Announcement**

12 October 2015

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### Closing date for the nomination of the election of Directors

In accordance with ASX Listing Rule 3.13.1 and Clause 46(b) of its Constitution, BT Investment Management Limited (**Company**) advises that its next Annual General Meeting will be held on Tuesday, 8 December 2015. An item of business at the Annual General Meeting will be the election of Directors.

The closing date for the receipt of nominations for the election of Directors is Monday, 19 October 2015. Any nominations must be received no later than 5.00 pm (Sydney time) on 19 October 2015 at the Company's registered office at:

Level 14, The Chifley Tower  
2 Chifley Square  
Sydney NSW 2000

For further information, please contact:

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