BT Investment Management

9 December 2016

Company Announcements Platform
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Appendix 3Y – Change of Director's Interest Notice

Please find attached an Appendix 3Y - Change of Director's Interest Notice for Meredith Brooks (**Notice**) for lodgement on behalf of BT Investment Management Limited (**BTIM or the Company**).

The Notice relates to the acquisition of ordinary shares in BTIM that were acquired on 16 November 2016. Accordingly, lodgement of the Notice is outside the time required by the ASX Listing Rule 3.19A.

The Director notified the Company of the change of interest in securities in a timely manner, but due to an administrative oversight by the Company, the notice was not lodged within the required timeframe.

Notwithstanding this oversight, BTIM believes that the arrangements it has in place with directors are appropriate to meet its obligations under Listing Rule 3.19A.

Yours faithfully

Chris Millard
Company Secretary

BT Investment Management Limited
ABN 28 126 385 822

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Appendix 3Y

Change of 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.

Name of entity:	BT Investment Management Limited
ABN:	28 126 385 822
Date:	9 December 2016

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director:	Meredith Brooks
Date of last notice:	4 July 2016

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest:	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Held by Bella Christa Pty Limited, as trustee for the Meredith Brooks Superannuation Fund (Fund). Meredith Brooks is a director of Bella Christa Pty Limited and a beneficiary of the Fund.
Date of change:	16 November 2016
No. of securities held prior to change:	14,533
Class:	Fully Paid Ordinary shares in BT Investment Management Limited (BTT)
Number acquired:	5,000
Number disposed:	0
Value/Consideration: Note: If consideration is non-cash, provide details and estimated valuation	$11.09 per share
No. of securities held after	19,533
Nature of change: Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	On-market trade.

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

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.

Detail of contract:	-
Nature of interest:	-
Name of registered holder (if issued securities):	-
Date of change:	-
No. and class of securities to which interest related prior to change: Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired:	-
Interest disposed:	-
Value/Consideration: Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change:	-

Part 3 – Closed period

Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable.
If prior written clearance was provided, on what date was this provided?	Not applicable.

+ See chapter 19 for defined terms.