

**ASX Announcement**

24 April 2017

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### Appointment and resignation of Company Secretary

BT Investment Management Limited (**BTIM**) wishes to advise that Joanne Hawkins has been appointed as Company Secretary of BTIM in conjunction with her role as BTIM Group Company Secretary and Head of Governance with effect from today.

Joanne Hawkins will be the person responsible for communications with the ASX under Listing Rule 12.6.

Chris Millard has also resigned as Company Secretary of BTIM, with effect from today. BTIM wishes to thank Chris for his service and contribution as Company Secretary.

For further information on this announcement, please contact:

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