

Australian Ethical AGM 2023 - Update

ASX Announcement

Australian Ethical Investment Limited's 2023 Annual General Meeting will be held at 10am on Wednesday 15 November 2023.

We are pleased to advise that shareholders will be able to attend the meeting in person at The Mint, 10 Macquarie Street, Sydney. Shareholders who do not wish to participate in person will be able to participate virtually through the AGM meeting platform.

Details will be provided toward the middle of October 2023.

The Constitutional closing date for director nominations is Tuesday 12 September 2023 (see Clause 11.3 of Australian Ethical's constitution).

This announcement is authorised by Karen Hughes, Company Secretary.

About Australian Ethical

Australian Ethical is Australia's leading ethical investment manager. Since 1986, Australian Ethical has provided investors with investment management products that align with their values and provide competitive returns. Investments are guided by the Australian Ethical Charter which shapes its ethical approach and underpins both its culture and its vision. Australian Ethical has over \$9.0 billion in funds under management across managed funds and superannuation.

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