

ASX Announcement

7 April 2014

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Appointment to the Board of BT Investment Management Limited

BT Investment Management Limited (**BTIM**) today announced the appointment of Deborah Page AM, as an Independent Non-Executive Director to the BTIM Board, with effect from today.

The Chairman of BTIM, Mr James Evans, said: "We are very pleased to welcome Deborah Page to the BTIM Board. Deborah has broad senior management experience across a range of business sectors and contemporary experience as a Non-Executive Director in the financial services sector. Her broad business knowledge and financial services background will complement the Board's existing mix of skills and experience."

Mrs Page is currently the Chairman of Investa Listed Funds Management Limited (the responsible entity of the Investa Office Fund), and is a Non-executive Director of Service Stream Limited, Australian Renewable Fuels Limited, The Colonial Mutual Life Assurance Society Limited and Commonwealth Insurance Limited.

Mrs Page has held senior executive roles with the Commonwealth Bank, Allen Allen & Hemsley, IBM and the Lend Lease Group. Prior to undertaking those roles, Ms Page was a Partner at KMPG Peat Marwick/Touche Ross.

Mrs Page holds a Bachelor of Economics from Sydney University and is a Fellow of the Institute of Chartered Accountants and a member of the Institute of Company Directors.

Mrs Page will serve as a member of the Board's Audit & Risk Management Committee and the Remuneration & Nominations Committee.

For further information on this announcement, please contact:

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