

ASX Release

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20 May 2016

## ASX Release

### Issue of BT Investment Management Limited (BTIM) ordinary shares under the Fund Linked Equity program

BTIM today announces the issue of 330,253 ordinary shares (**Shares**) under the terms of the Fund Linked Equity (FLE) program.

The Shares are being issued following an exercise of rights by fund managers who operate under the FLE program. The Shares are subject to vesting restrictions over the next five years and will have full dividend and voting rights during the vesting period.

Further details relating to the FLE program can be found in BTIM's 2016 Interim Profit Announcement and Appendix 4D and in BTIM's 2015 Annual Report.

For further information on this announcement, please contact:

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