

ASX Release

Retirement of Meredith Brooks from the Board of BT Investment Management

The Chairman of BT Investment Management Limited (BTIM), Mr James Evans, today announced that Ms Meredith Brooks has decided to retire from the BTIM Board, with effect from 30 April 2018.

Mr Evans said, “Meredith advised me that she wished to have more time to pursue personal interests and after five years on the Board, thought it now an opportune time to retire.

“Meredith has made a significant contribution to BTIM’s success, in particular in her role as Chair of the Remuneration Committee.

“We have been fortunate to have someone of Meredith’s industry experience as a member of our Board. On behalf of the Company and the Board I would like to thank Meredith for her contribution and wish her well in the future.”

Mr Evans commented, “We have appointed an international search firm to conduct a comprehensive global search for a non-executive director with the appropriate capabilities to make a meaningful contribution to the BTIM Board. The Board has an active and ongoing board renewal and succession planning process to ensure that it has the right experience and skills mix to support the Company in its strategy of building and growing a global diversified investment management business.”

For further information in relation to this announcement, please contact:

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