



Investment
Management

24 January 2008

Company Announcements Platform
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Appointment of Chief Financial Officer

The Board of Directors of BT Investment Management Limited (BTT) is pleased to announce the appointment of Earle Macgregor as the Company's Chief Financial Officer.

As noted in BTT's Prospectus dated 30 October 2007, Mr Macgregor was employed by the BT Financial Group on a contract basis and these arrangements were due to expire in February 2008.

Mr Macgregor is an experienced chief financial officer who has worked with a range of large and mid size companies with significant organisational and lif cycle changes, including initial public offerings and trade sale exits.

Mr Macgregor has previously been the CFO for Bluestone, Mortgage Choice and the Freedom Group.

Yours sincerely

Dirk Morris
Chief Executive Officer

BT Investment
Management Limited
ABN 28 126 385 822

PO Box H4
Sydney NSW 121
Australia

The Chifley Tower
Level 15, 2 Chifley Squar
Sydney NSW 2000
Australia
Tel 612 8253 2999

www.btim.com.au

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