



Investment
Management

25 January 2008

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

Dear Sir/Madam

Resignation and Appointment of Company Secretary

The Board of Directors of BT Investment Management Limited (BTT) is pleased to announce that Christopher Millard has been appointed the Company Secretary of BTT with effect from 25 January 2008.

Anna O'Connell, who acted as the Company Secretary for BTT on an interim basis, has resigned from this position.

Christopher Millard will be the person nominated under Listing Rule 12.6 for communications with the ASX in relation to Listing Rule matters.

Yours sincerely

Dirk Morris
Chief Executive Officer

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