

7 July 2015

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

Dear Sir/Madam

Lodgement of Change of Director's Interest Notice

Please find attached a Change of Director's Interest Notice (**Notice**). The Notice is being lodged outside the time prescribed by the ASX Listing Rules. In relation to the late lodgement of the Notice, I advise that:

1. The information in the Notice was notified to BT Investment Management Limited (**Company**) at the time of the allocation of the securities set out in the Notice. Due to an oversight on the part of the Company, the Notice was not lodged with the ASX within the prescribed time.
2. The Company has arrangements in place with each of its Directors requiring each Director to notify the Company of any change to a Director's interests in the Company's securities. As noted above, the delay in lodgement arose because of an oversight on the part of the Company.
3. Additional arrangements have been put in place to prevent a similar oversight from occurring again.

Yours faithfully



Chris Millard
Company Secretary

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity:	BT Investment Management Limited
ABN:	28 126 385 822
Date:	7 July 2015

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director:	Meredith Jane Brooks
Date of last notice:	9 May 2013

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest:	Indirect	Indirect	Indirect	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Held by Bella Christa Pty Limited, as trustee for the Meredith Brooks Superannuation Fund (Fund) Meredith Brooks is a director of Bella Christa Pty Limited and a beneficiary of the Fund.	Held by Bella Christa Pty Limited, as trustee for the Meredith Brooks Superannuation Fund (Fund) Meredith Brooks is a director of Bella Christa Pty Limited and a beneficiary of the Fund	Held by Bella Christa Pty Limited, as trustee for the Meredith Brooks Superannuation Fund (Fund) Meredith Brooks is a director of Bella Christa Pty Limited and a beneficiary of the Fund	Held by Bella Christa Pty Limited, as trustee for the Meredith Brooks Superannuation Fund (Fund) Meredith Brooks is a director of Bella Christa Pty Limited and a beneficiary of the Fund
Date of change:	19 Dec 2013	2 Jul 2014	19 Dec 14	2 Jul 2015
No. of securities held prior to change:	10,000	10,200	10,451	10,745
Class:	Fully Paid Ordinary shares in BT Investment Management Limited (BTT)	Fully Paid Ordinary shares in BT Investment Management Limited (BTT)	Fully Paid Ordinary shares in BT Investment Management Limited (BTT)	Fully Paid Ordinary shares in BT Investment Management Limited (BTT)
Number acquired:	200	251	294	195

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+ See chapter 19 for defined terms.

Number disposed:	0	0	0	0
Value/Consideration: <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4.98 per share	\$6.50 per share	\$6.76 per share	\$9.36 per share
No. of securities held after	10,200	10,451	10,745	10,940
Nature of change: <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.</small>	Allocation under the terms of the BTT Dividend Reinvestment Plan.	Allocation under the terms of the BTT Dividend Reinvestment Plan.	Allocation under the terms of the BTT Dividend Reinvestment Plan.	Allocation under the terms of the BTT Dividend Reinvestment Plan.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract:	-
Nature of interest:	-
Name of registered holder (if issued securities):	-
Date of change:	-
No. and class of securities to which interest related prior to change: <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
Interest acquired:	-
Interest disposed:	-
Value/Consideration: <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
Interest after change:	-

Part 3 – Closed period

Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable.
If prior written clearance was provided, on what date was this provided?	Not applicable.