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Wilson HTM
INVESTMENT GROUP

11 October 2011

The Manager
ASX Limited
20 Bridge Street
Sydney NSW 2000

Wilson HTM Investment Group Ltd (ASX: WIG) – Key executive change

- Mr Steven Wilson AM to retire from his executive role as Managing Director
- Mr Andrew Coppin to be appointed Managing Director

Wilson HTM Investment Group Ltd (Group) announces that Mr Steven Wilson will retire from his executive role as Group Managing Director effective 27th October 2011, which is the date of the Group's Annual General Meeting. Mr Wilson will continue as a Director and contribute to the ongoing growth of the business via a consultancy arrangement focusing on the Group's funds management businesses, Priority Funds and Pinnacle as well as corporate finance activities.

Mr Andrew Coppin, who joined the firm in February 2011 as Head of Private Wealth Management, will be appointed Managing Director on Mr Wilson's retirement.

In announcing the transition, the Chairman, Mr Steven Skala AO, said

"This changing of the baton, in the leadership of Wilson HTM, is part of the transition process for the Group for the 2012 financial year and beyond.

We are delighted to appoint Andrew Coppin to lead and profitably grow the business as an independent Australian advisory firm leveraging his broad wealth management experience with international and Australian firms.

The Board and I are grateful for the contribution Steven Wilson has made to the Group since 1984 in a number of senior positions including Executive Chairman and, during 2011, as Group Managing Director. We are fortunate that Steven's extensive experience and advocacy for the firm will be retained through his ongoing involvement as a Board member and consultant for the Group's funds management and corporate finance businesses."

In commenting on his appointment Mr Coppin said "I am excited about the opportunity to lead Wilson HTM. My mandate is to focus on achieving appropriate scale, and in due course, growth in our businesses. I am supported by an exceptional team of people with a proven track record of delivering high quality advice, research, funds management and corporate advisory services to our clients."

Details of Mr Coppin's remuneration package will be advised to the ASX once this has been finalised.

Yours sincerely,

Michelle Brady
Company Secretary

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For More Information Please Contact:

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About Wilson HTM Investment Group

Wilson HTM Investment Group (ASX:WIG) is a listed financial services company with over 115 years experience providing individual and institutional clients with wealth and investment management services.

Established in 1895 to offer stockbroking services, the business has transformed and grown its services in more recent years to now include:

- Capital Markets comprising institutional broking, corporate finance and research;
- Private Wealth Management comprising financial advisory and planning, stockbroking and funds management services;
- Speciality Funds that actively manage Australian Equity funds: Wilson HTM Priority Growth and Priority Core Funds;
- Pinnacle Investment Management is a house of 6 boutique institutional funds management businesses with \$9.7 billion in funds under management at 31 August 2011.

Currently, WIG has total funds under management of \$11.4 billion (31 August 2011) and provides investment management services to clients through its offices in Brisbane, Sydney, Melbourne and a number of regional centres.

WIG, which was listed on the ASX in June 2007, has a strategic relationship with its largest shareholder Deutsche Bank (19.55% shareholding) yet remains one of only a few independent investment companies in Australia.

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Andrew Coppin - Biography

Mr Coppin has over 18 years experience in the Wealth Management industry having worked for a mix of international firms with global operations (Merrill Lynch) and Australian firms with national operations including Bell Potter and Patersons Securities where he held various senior management and executive roles. Prior to joining Wilson HTM in February of 2011, Mr Coppin owned his own boutique financial advisory firm exclusively for sophisticated investors and Corporate customers (Coppin and Partners) which has become part of the Wilson HTM Group.