



ASX Release

16 March 2017

MyState Limited – Director Changes

Hobart, Thursday 16 March 2017:

MyState Limited (ASX:MYS), the ASX-listed banking and wealth management group, today announced that Mrs Sarah Merridew and Mr Brian Bissaker will be retiring from the Board of MyState on 18 May 2017.

MyState Chairman, Mr Miles Hampton, said: "On behalf of the board, our shareholders, our employees and our customers, I would like to thank Sarah Merridew for her long service to the group."

Sarah was appointed to the board of Tasmanian Perpetual Trustees Limited in 2001 where she chaired the Audit Committee. She became a director of MyState Limited in 2009 at the time of the merger with MyState Financial and has chaired the Risk Committee for the last three years.

"Sarah has made an invaluable contribution to the business and her skill, knowledge and hard work over a long period of time have been greatly appreciated by the Board," Mr Hampton said.

Mr Hampton also announced that Brian Bissaker who had joined the Board in May 2016, intends to resign as a director following his appointment as chief executive officer of Sydney based KinCare Group.

We have been pleased to benefit from the considerable experience that Brian brought to our discussions, particularly in respect of the wealth management industry, Mr Hampton said.

-ENDS-

About MyState Limited

MyState Limited is the ASX-listed non-operating holding company of the diversified financial services group consisting of MyState Bank (including The Rock – A division of MyState Bank) and Tasmanian Perpetual Trustees, a trustee and wealth management company. MyState Bank is regulated by the Australian Prudential Regulatory Authority. MyState Bank and Tasmanian Perpetual Trustees hold Australian Financial Services Licences issued by the Australian Securities and Investments Commission.