

Treasury Group Ltd

Level 16
90 Collins Street
Melbourne Vic 3000

Phone 03 9671 3667
www.treasury-group.com

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Australian Stock Exchange
Continuous Disclosure Area

Via: E Lodgement

New Company Secretary

Treasury Group Limited wishes to advise that the new Company Secretary is Mr Joseph Ferragina who is replacing Mr Robert Kipp. Mr Joseph Ferragina has recently commenced with Treasury Group in the role of Chief Financial Officer.

The company would like to thank Mr Robert Kipp for his service over the past several years.

David Cooper
Managing Director