Treasury Group Ltd

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28th February 2006

Australian Stock Exchange
Continuous Disclosure Area

Via: E Lodgement

Further to our Appendix 4D that was lodged yesterday we would like to advise that due to the Labour Day public holiday in Victoria on Monday 13 March 2006, the record date for the 2005/2006 interim dividend will be 14 March 2006.

Regards

Leah Watson
Company Secretary