

18 December 2008

ref : TRG

Treasury Group Limited
Attn: Ms Reema Ramswarup
Level 5
50 Margaret Street
Sydney NSW 2000

By fax: 02 8243 0410
By fax: 1300 135 638

Dear Ms Ramswarup,

RE: NOTICE OF CEASING TO BE A SUBSTANTIAL HOLDER
MINI INVESTMENTS PTY LTD ATF THE MINI TRUST

In accordance with section 671B of the Corporations Act please find enclosed Mini Investments Pty Ltd ATF The Mini Trust's Notice of Ceasing to be a Substantial Holder in Treasury Group Limited.

Yours faithfully,

Rodney Green
Director
Mini Investments Pty Ltd

Form 605

Corporation Act 2001

Section 671B

Notice of ceasing to be a substantial holder

To: Company Name/Scheme

TREASURY GROUP LIMITED

ACN/ARSN

59 006 108 192

1. Details of substantial holder(1)

Name

MINI INVESTMENTS P/LTD A/F The Mini Trust

ACN/ARSN (if applicable)

097 397 165

The holder ceased to be a
substantial holder on

16/12/08

The previous notice was given to the company on

19/11/08

The previous notice was dated

19/11/08

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in relation to voting rights of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(s)	Class (6) and number of securities affected	Person's votes affected
16/12/08	MINI INVESTMENTS P/L	SALE OF SHARES	2,013,867.47	450,000	450,000

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
MINI INVESTMENTS P/L	61-68B PARTNERS, LEVEL 10, 225 CLARENCE STREET, SYDNEY, NSW, 2000

Signature

print name

RODNEY GREEN

capacity

DIRECTOR

sign here



11/12/08