

# Treasury Group Ltd

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Australian Stock Exchange  
Continuous Disclosure Area

Via: E Lodgement

Treasury Group Ltd is pleased to announce the appointment to the board of directors of Mr Peter Robert Kennedy, a senior partner of Madwicks Lawyers. Mr Kennedy has over 30 years experience practising in commercial and corporate law and brings a wealth of knowledge and experience to the board.

The appointment of Mr Kennedy will not only add value to the existing board but also increases the number of independent directors, which is in accordance with the ASX corporate governance principles recently announced.

As a non executive director Mr Kennedy will also join the audit committee.

Yours faithfully,

Robert Kipp  
Company Secretary.