

6 January 2009

Australian Stock Exchange
Continuous Disclosure Area

Via: E Lodgement

Unlisted Options Expire

Please note that the following options have expired:

- 160,000 options at \$16.00 per option, issued 12 September 2005 exercisable by 31 December 2008
- 250,000 options at \$16.00 per option issued 14 November 2005 exercisable by 1 January 2009

Yours faithfully



Reema Ramswarup
Company Secretary

Treasury Group Limited
Level 5, 50 Margaret St
Sydney NSW 2000

ABN: 39 006 708 792
phone 02 8243 0400
facsimile 02 8243 0410