

# Treasury Group Ltd

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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