

**ASX Announcement
Appointment of Managing Director for
Treasury Group Investment Services Limited**

Treasury Group Limited is pleased to announce the appointment of a new Managing Director for its wholly owned subsidiary, Treasury Group Investment Services Limited (TIS). We are delighted that Ms Christine Feldmanis will be joining the Group in mid October to guide the strategy and direction of the business and provide leadership to the current TIS team.

Treasury Group Investment Services Limited provides a complete range of support services for the boutique fund managers in which Treasury Group has an equity stake and also provides these services to Premium Investors Limited.

Christine comes from a senior position at the New South Wales Treasury Corporation (NSW Government central borrowing agency), which although having a similar name has no relationship with Treasury Group. Christine firstly held the position of Senior Client Services Manager and was then appointed General Manager Finance and Administration in 2001. In this most recent role she held responsibility for financial and risk control, operations and settlements, compliance, information technology and corporate administration. She is an experienced manager and highly qualified in the finance industry.

Christine holds a Bachelor of Commerce, a Post Graduate Diploma in Applied Finance and a Masters in Applied Finance. She is also a qualified CPA and a Certified Finance and Treasury Professional. Her memberships include Associate Member of the Securities Institute of Australia, Associate Member of the Australian Chartered Institute of Company Secretaries and Graduate Member of the Australian Institute of Company Directors.

We look forward to welcoming Christine on board.

Should you have any queries on this or any other Treasury Group announcement, please contact me on 02 8243 0400.

David Cooper
Managing Director
Treasury Group Limited