

Treasury Group Ltd

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Australian Stock Exchange
Continuous Disclosure Area

Via: Electronic Lodgement

Treasury Group is pleased to announce the enhancement of its management team through the appointment of Mr Graham Putt as Chief Operating Officer of Treasury Group and Managing Director of Treasury Group Investment Services Limited.

Mr Putt has enjoyed a successful career in operational roles in the finance industry, most recently as Managing Director and Vice President of RBC Global Services Pty Ltd (a subsidiary of Royal Bank of Canada). Previously Mr Putt was Group Executive of Perpetual Fund Services. Graham is a skilled business and finance executive with experience at senior corporate board level.

Graham is a member of the Institute of Chartered Accountants in Australia and a Fellow of the Securities Institute of Australia.

With the growth and success of the burgeoning "boutique" sector of the Australian funds management industry we are delighted to secure the talents of Mr Putt.

Yours faithfully,

Rodney Green
Managing Director