

19 November 2008

Australian Stock Exchange
Continuous Disclosure Area

Via: E Lodgement

Appendix 3Z – Final Director’s Interest Notice

Please find attached the Final Director’s Interest Notice for Mr Rodney Green who resigned as Director of Treasury Group Limited at close of business on 12 November 2008.

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
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Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Treasury Group Limited
ABN	39 006 708 792

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Rodney Green
Date of last notice	24 January 2008
Date that director ceased to be director	12 November 2008

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
5,000 ordinary shares – Treasury Group Limited
160,721.1107 units in Orion Australian Share Fund
359,590.0716 units in Orion Discovery Fund

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Mini Investments Pty Limited as trustee for The Mini Trust of which Mr Green is a beneficiary. Mr Green is also a Director of Mini Investments Pty Limited	1,460,000 ordinary shares in Treasury Group Ltd 512,978.0907 units in GVI Global Industrial Share Fund 561,191.5139 units in TAAM New Asia Fund

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.