

# Treasury Group Ltd

Level 16  
90 Collins Street  
Melbourne Vic 3000  
Phone 03 9671 3667  
[www.treasury-group.com](http://www.treasury-group.com)

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Australian Stock Exchange  
Continuous Disclosure Area  
Via: E Lodgment

## **New Company Secretary**

Treasury Group Limited wishes to advise that the new Company Secretary is Mrs Leah Watson who is replacing Mr Joseph Ferragina. Mrs Leah Watson commenced with Treasury Group in 2003.

Mr Joseph Ferragina will be continuing in his role as Chief Financial Officer of the Company, and the Company would like to thank him for his contribution in the role of Company Secretary.

David Cooper  
Managing Director