

14 December 2011

Australian Stock Exchange
Continuous Disclosure Area

Via: E Lodgement

RESIGNATION OF DIRECTOR

The Treasury Group Limited (TRG) Board wishes to advise that Mr David Cooper has resigned as Director effective 14 December 2011. The Board thanks Mr Cooper for his outstanding contribution to the Company both as a Non-Executive Director and prior to this as Executive Director and Managing Director. We wish him well in his future endeavours.

Please find attached Appendix 3Z – Final Director's Interest Notice in accordance with Listing Rule 3.19A.3.

Yours faithfully



Reema Ramswarup
Company Secretary

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	David Cooper
Date of last notice	7 March 2011
Date that director ceased to be director	14 December 2011

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 633,000 Ordinary Shares in Treasury Group held by DSBH Pty Ltd of which Mr Cooper is a beneficiary.
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+ 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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	

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.