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Australian Stock Exchange
Continuous Disclosure Area

Via: E Lodgement


Resignation of Group Executive

Treasury Group (ASX:TRG) wishes to advise that Ms Christine Feldmanis, Group Executive responsible for Treasury Group Investment Services Limited (TIS) has resigned. Ms Feldmanis's contract requires her to serve a notice period of up to 3 months and it is intended that she will serve out this period.

TIS provides the TRG boutiques with a range of business support services including risk management and compliance, human resources management, accounting, investment administration support and Responsible Entity services.

I thank Christine for her service and commitment to the organisation for the past six years and wish her every success in her future endeavours.

Yours faithfully



Andrew McGill
CEO