

### Appointment of non-executive director

**Hobart, Tuesday 22 November 2016**

MyState Limited (ASX:MYS), the ASX-listed banking and wealth management group, today announced the appointment of Ms Sibylle Krieger as a non-executive director with effect from 1 December 2016.

MyState Chairman, Mr Miles Hampton, said: "We are very pleased that Sibylle Krieger has agreed to join the board of MyState Limited. Sibylle brings to the board a legal background and extensive experience as a non-executive director across a range of industries and we look forward to her contribution."

Ms Krieger has 35 years of broad commercial experience as a lawyer, economic regulator and non-executive director. She was a partner in two large commercial law firms for 22 years.

Ms Krieger is currently the non-executive chair of Xenith IP Group Limited (ASX:XIP) and a non-executive director of Australian Energy Market Operator Ltd and the Tasmanian Water and Sewerage Corporation. Ms. Krieger is trustee of the Sydney Grammar School and a non-executive director of its Foundation. She was formerly a director of Sydney Ports Corporation and Allconnex Water and a trustee of the Royal Botanic Gardens and Domain Trust.

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#### **About MyState Limited**

MyState Limited is the ASX-listed non-operating holding company of the diversified financial services group consisting of MyState Bank (including The Rock – A division of MyState Bank) and Tasmanian Perpetual Trustees, a trustee and wealth management company. MyState Bank is regulated by the Australian Prudential Regulatory Authority. MyState Bank and Tasmanian Perpetual Trustees hold Australian Financial Services Licences issued by the Australian Securities and Investments Commission.