

MyState Limited appoints new Non-Executive Director

Hobart, 15 August 2019

MyState Limited (ASX:MYS), the ASX-listed banking and wealth management group, today announced the appointment of Vaughn Richtor as a Non-Executive Director with effect from 1 September 2019.

MyState Chairman, Miles Hampton, said: "We are very pleased to announce the appointment of Vaughn Richtor to the MyState Board.

Vaughn is the former CEO of ING DIRECT Australia where he led the successful establishment of arguably Australia's pre-eminent digital bank.

He was subsequently appointed Managing Director of ING Vysya Bank in India where he led a successful turnaround.

This role was followed by appointment as Chief Executive Officer and Head of Retail Banking, Asia with ING.

He is currently Chairman of Ratesetter Australia and a Non-Executive Director of TMB Bank in Thailand.

Vaughn was named Executive of the Year at the 2016 Australian Retail Banking awards and will bring significant banking and digital experience to the MyState Board having worked extensively within the industry in Australia and overseas and we look forward to his contribution."

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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 Limited and Tasmanian Perpetual Trustees Limited, a trustee services and asset 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.