



ASX Media Release

16 January 2015

MyState appoints David Harradine as chief financial officer

Hobart, Friday 16 January 2015: MyState Limited (ASX:MYS), the banking and wealth management group, announced today the appointment of Mr David Harradine as chief financial officer. Mr Harradine will commence with MyState Limited on 16 March 2015.

Mr Harradine is currently partner, risk services and financial advisory in Deloitte Touche Tohmatsu's Hobart office. He leads a high-performing team specialising in financial services including authorised deposit-taking institutions, wealth management, superannuation and insurance, and providing accounting, audit and advisory services for ASX-listed companies, large corporations and government.

Mr Harradine joined Deloitte Touche Tohmatsu from Price Waterhouse in 1999. He holds a Bachelor of Commerce from University of Tasmania, is qualified as a Chartered Accountant and Certified Internal Auditor, and is a member of the Risk Management Institute of Australasia. He is also chairman of Centacare Tasmania, a provider of welfare and human services, and a board member of Affordable Community Housing Alliance Tasmania.

MyState's managing director and chief executive officer, Melos Sulicich, said: "We are delighted to welcome David to MyState Limited. He has good knowledge of our business, and his financial services experience will be a strong complement to our executive team as we continue to grow.

"I would like to thank Tom Taylor for his contribution as chief financial officer during the past two years. He will leave us at the end of March 2015 at the end of his contract, having fulfilled an important role, and we wish him well for the future."

-ENDS-

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About MyState Limited

MyState Limited is an ASX-listed diversified financial services group consisting of MyState Bank (MyState); Tasmanian Perpetual Trustees (TPT), a trustee and wealth management company; and The Rock Building Society (The Rock). MyState Limited, MyState and The Rock are regulated by the Australian Prudential Regulatory Authority. MyState, The Rock and TPT hold Australian Financial Services Licences issued by the Australian Securities and Investments Commission.