

25 February 2016

Resignation of Company Secretary

EQT Holdings Limited advises that Mr Philip Maddox has today resigned as Company Secretary of EQT Holdings Limited and its subsidiary companies.

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Trusted since 1888, Equity Trustees helps with the financial and emotional challenges of preserving, growing and transitioning wealth between generations. It provides a range of financial services to corporate and private clients including Wealth and Asset Management, Estate Planning and Administration, Philanthropy, Superannuation, Aged Care Advice and Placement.

EQT Holdings Limited is a publicly listed company on the Australian Securities Exchange (ASX: EQT).

For further information, please contact:

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