

31 July 2014

Australian Stock Exchange  
Continuous Disclosure Area

Via: E Lodgement

## **Appointment of Additional Company Secretary**

Treasury Group wishes to advise that Joseph Ferragina has been appointed as an additional Company Secretary effective 30 July 2014.

Yours faithfully

A handwritten signature in black ink, appearing to read 'JMRp', with a stylized 'p' at the end.

Reema Ramswarup  
**Company Secretary**