

2 March 2015

Australian Securities Exchange
Market Announcements

Via: E Lodgement

Change of Record Date to 5 March 2015

I refer to the Treasury Group (ASX:TRG) dividend announced on 26 February 2015. The record date announced at this time was 4 March 2015. The record date has been changed to 5 March 2015 to meet ASX requirements.

Yours faithfully



Reema Ramswarup
Company Secretary