

30 June 2015

Australian Stock Exchange
Market Announcements

Via: E Lodgement

Resignation of Company Secretary

Treasury Group wishes to advise that Reema Ramswarup has resigned as Company Secretary effective 30 June 2015.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Joseph Ferragina', with a stylized flourish at the end.

Joseph Ferragina
Company Secretary