

7 July 2015

Australian Stock Exchange  
Market Announcements

Via: E Lodgement

**Appointment of Company Secretary**

Treasury Group is delighted to announce the appointment of Candice Driver as Company Secretary, effective from today.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Joseph Ferragina', written in a cursive style.

Joseph Ferragina  
**Finance Director & COO**