

31 August 2015

Australian Stock Exchange
Market Announcements

Via: E Lodgement

Appointment of Independent Non-Executive Director

Treasury Group Ltd (ASX:TRG) is pleased to announce the appointment of Mr Tony Robinson as an independent non-executive director of the board.

Tony is an experienced company director and chief executive officer and has significant expertise and experience across a number of industries including banking, financial services, telecommunications, and transport. Tony is also a director of Bendigo and Adelaide Bank Limited and OnCard Limited.

Mike Fitzpatrick, Chairman, commented:

"We are delighted that Tony has agreed to join us on the boards of Treasury Group and Aurora. Tony's extensive experience in the financial services sector and on ASX listed boards will be of great value to the group. I look forward to Tony's perspective as an independent director during Treasury Group's exciting path of diversification and growth over the coming years."

Tony replaces Mr Andrew McGill on the TRG board following Andrew's resignation on 28 August 2015.

Yours faithfully



Candice Driver
Company Secretary