

2 August 2016

### Appointment of Director – D Glenn Sedgwick

EQT Holdings Limited (EQT) today announced the appointment of Mr D Glenn Sedgwick as an Independent, Non-Executive Director of EQT effective 8 August 2016.

Widely regarded as a creative and pragmatic company director and advisor, Mr Sedgwick has more than 30 years' experience in advising boardrooms of listed and unlisted Australian, Chinese and other Asian enterprises across financial services, and information technology.

Company Chair Mr Tony Killen said: "We are delighted Mr Sedgwick has agreed to join our Board. His appointment comes at an opportune time when EQT has completed a series of initiatives designed to ensure we realise our full potential. We are positioned to pursue opportunities for growth, including asserting our presence in Asia in response to the growing demand from our clients in that region."

"Mr Sedgwick's international experience strengthens our Board's collective skills and diverse expertise and will certainly complement our progressive culture. I look forward to his contributions," Mr Killen added.

Previously Managing Director of Accenture's Asia Pacific insurance and wealth management business, Mr Sedgwick's clients included the AXA Group (ANZ, Japan and Hong Kong), AMP, Prudential Asia, Allianz China, Australian Super and QBE Group.

Mr Sedgwick is Chair of Australian Tourist Park Management, a director at Australian Life Insurance Group (ALI), and is a member of the Finance Committee of Queens College (University of Melbourne) and a member of the Foundation Committee of the Melbourne Symphony Orchestra.

Mr Sedgwick will join EQT's Board Risk Committee and Board Audit Committee. He will submit himself for election by shareholders at the Company's annual general meeting in October.

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Equity Trustees was established in 1888 for the purpose of providing independent and impartial Trustee and Executor services to help families throughout Australia protect their wealth. As one of Australia's largest and oldest listed independent trustees, we offer a diverse range of services to individuals, families and corporate clients including aged care advice, asset management, estate planning, philanthropic services and Responsible Entity (RE) services for external Fund Managers.

EQT Holdings Limited is a publicly listed company on the Australian Securities Exchange (ASX: EQT).

**For further information, please contact:**

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