

24 March 2011

Australian Stock Exchange  
Continuous Disclosure Area

Via: E Lodgement

## **RESIGNATION OF MANAGING DIRECTOR**

The Directors wish to advise that Mr Mark Burgess, the Company's Managing Director and Chief Executive Officer, has resigned from Treasury Group Ltd today. It has been agreed that Mark will remain with Treasury Group until 24 June 2011.

Please refer to the attached ASX/Media Release for further information.

Yours faithfully



**Mike Fitzpatrick**  
Chairman

## ASX/MEDIA RELEASE

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### Notice of resignation of Managing Director

#### Mark Burgess to take up role as General Manger of the Future Fund

24 March 2011

Treasury Group Limited (ASX:TRG) Chairman, Mike Fitzpatrick, has advised that Mark Burgess has resigned from his role as Managing Director. The resignation follows the appointment of Mr Burgess to the role of General Manager of the Future Fund Management Agency.

“The Board and I would like to congratulate Mark on his appointment to this important position,” Mr Fitzpatrick said. “While we are of course sorry to see him go, the Board firmly believes that Mark will be very well suited to this position and his appointment is a testament to his talent and achievements.”

Mr Fitzpatrick said Mr Burgess has been a major contributor to the growth of the Group. “During his time as MD, Mark added three new fund managers to the TRG portfolio and oversaw the merger of IML and Cannae Capital.”

“Mark successfully guided TRG through the recent global financial crisis and made a number of crucial personnel changes. He leaves the company in excellent shape with no debt and a very strong management team, who will continue to implement our current strategy.”

Mr Fitzpatrick said Mr Burgess would continue in his role for the next three months while TRG embarks on a local and international search for a replacement. “Former Managing Director, David Cooper, will work in an interim executive capacity alongside Mark during this transition. We look forward to announcing Mark’s replacement in due course.”

#### Media contact

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