

28 March 2012

Australian Stock Exchange  
Market Announcements

Via: E Lodgement

## **APPOINTMENT OF DIRECTOR**

Treasury Group (ASX:TRG) is pleased to announce the appointment of Ms Melda Donnelly as an Independent Non-Executive Director of the Board effective 28 March 2012.

The Directors are delighted to have been able to attract someone of Ms Donnelly's calibre to the TRG Board.

Ms Donnelly is the Founder and former Chairman of the Centre for Investor Education (CIE), a specialist education and consultancy firm for executives in Australian and overseas superannuation funds, institutional investment bodies and the financial services markets.

Ms Donnelly's previous work experience includes CEO of the Queensland Investment Corporation, Deputy Managing Director of ANZ Funds Management and Managing Director of ANZ Trustees.

Ms Donnelly is a former Deputy Chairperson of the Victorian Funds Management Corporation and a current Non-Executive Director of Ashmore Group plc. In addition Ms Donnelly is a member of the Advisory Committee of the Oxford University Centre for Ageing.

Ms Donnelly has a Bachelor of Commerce from the University of Queensland and is a Chartered Accountant.

We welcome Ms Donnelly to Treasury Group and look forward to working with her.

Yours faithfully



Mike Fitzpatrick  
**Chairman**