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Australian Stock Exchange Market Announcements Via: E Lodgement

Treasury Group Ltd announce appointment of Chief Investment Officer

Treasury Group (ASX:TRG) is pleased to announce the appointment of Mr Andrew Howard as Chief Investment Officer (CIO) based in Melbourne, effective 7 August 2013.

Following a focused search Treasury Group CEO, Andrew McGill is delighted to have appointed someone of Andrew's ability and experience. "Andrew has extensive knowledge of the local and global funds management industry and proven capabilities in asset allocation, portfolio design and manager selection, as well as portfolio management." said Mr McGill.

Mr McGill noted that Mr Howard's appointment as CIO represents the creation of a new senior executive role at Treasury Group. As CIO, Mr Howard will lead the development of Treasury Group's portfolio of investment products to satisfy current and future preferences of key client groups via Treasury Group's partner boutiques. Working alongside existing Treasury Group executives, it is expected that he will also be involved in the identification of and investment in new boutique managers.

Mr Howard has 20 years experience in the investments industry, including his most recent role as Chief Investment Officer, Asia Pacific at Mercer (Australia) Pty Ltd. Mr Howard holds a Bachelor of Business from Deakin University and a Graduate Diploma in Applied Finance and Investment from the Financial Services Institute of Australasia (FINSIA). He is a Fellow of FINSIA.

Reema Ramswarup

Company Secretary