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Australian Stock Exchange
Continuous Disclosure Area

Via: E Lodgement

David Cooper ceases interim executive role

On 24 March 2011 Treasury Group (TRG) advised that Mark Burgess had resigned as Managing Director and would be leaving the Company on 24 June 2011 and that David Cooper would work in an interim executive capacity whilst the search for a new Managing Director is undertaken.

TRG wishes to advise that Mr Cooper will cease his executive role today as Mr Andrew McGill will commence tomorrow as Chief Executive Officer. Mr Cooper will return to his role as a Non-Executive Director of the Board.

The Board thanks Mr Cooper for his assistance during this interim period and welcomes Mr McGill to the CEO position.

Yours faithfully



Mike Fitzpatrick
Chairman