

29 June 2010

ASX RELEASE

Change in Company Secretary

Everest Financial Group (EFG) announces the appointment of Michael Sutherland as Company Secretary replacing Gary Kalmin who will be leaving EFG on 30 June 2010. Michael commenced as General Counsel of EFG in December 2009 and has overall responsibility for legal, compliance and secretariat functions.

Ends.

For further information please visit our website www.everest.com.au