

5 August 2014

Australian Stock Exchange  
Continuous Disclosure Area

Via: E Lodgement

## **Declaration of final dividend - 2014**

Treasury Group Limited (TRG) wishes to advise that the TRG Board has declared a final dividend of 27 cents per share fully franked for the year ended 30 June 2014.

The record date is 28 August 2014 and the payment date will be 25 September 2014.

Yours faithfully



Joseph Ferragina

**Chief Financial Officer / Company Secretary**