

MFS Limited

ABN 90 107 863 436



ASX ANNOUNCEMENT

Andrew Peacock Appointment Confirmed

Investment and financial services group MFS Limited (ASX: MFS) today announced The Hon. Andrew Peacock AC had formally assumed the position of independent chairman of the company.

MFS foreshadowed the appointment in February. Mr Peacock replaces Terry O'Dwyer who is leaving MFS to pursue other business interests.

"Terry has made an enormous contribution to MFS since being appointed chairman" said Michael King, MFS CEO and executive director. "Terry has guided MFS to many important milestones, during his tenure including entry into the benchmark S&P/ASX 200 and MFS' market capitalisation of more than \$2 billion".

Mr O'Dwyer was instrumental in introducing Mr Peacock to MFS and was responsible for overseeing the process to select the new chairman.

The board and staff wish to take this opportunity to thank Terry for his significant contribution and leadership during his tenure as Chairman.

KIM KERCHER
COMPANY SECRETARY
19 March 2007

For further information please contact

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Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	MFS Limited
ACN	107 863 436

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Andrew Peacock
Date of appointment	19 March 2007

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
NIL	

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	NIL
No. and class of securities to which interest relates	NIL

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	MFS Limited
ABN	107 863 436

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Terry O'Dwyer
Date of last notice	09.03.07
Date that director ceased to be director	19.03.07

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (l) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
110,115 ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Louclaben Pty Ltd (indirect interest)	122,769 ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

† See chapter 19 for defined terms.