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ASX and Media Release

15 April 2013

Tom Taylor joins MyState Limited as interim CFO

Hobart, Monday, 15 April 2013: MyState Limited today announced that Tom Taylor will replace Paul Viney as Chief Financial Officer. Mr Viney will leave the organisation at the end of April.

With an extensive career in banking and financial services, Mr Taylor has been appointed for a fixed term contract until November 2013, allowing MyState Limited to consider longer term arrangements.

From 1995 to 2000, Mr Taylor was Chief Financial Officer for AMP and was the lead executive responsible for setting up AMP operations in Australia, New Zealand and the United Kingdom. In 2001, Mr Taylor was appointed as Cuscal's Chief Financial Officer and since 2008 he has held a number of non-executive roles in the superannuation sector and consulted to banking organisations including MyState.

John Gilbert, MyState Limited's Managing Director, said, "Tom has significant and extensive experience in the financial services sector and will be a valuable addition to our Executive team while we consider our longer term options."

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About MyState Limited

MyState Limited is an ASX-listed diversified financial Group formed in September 2009 to effect the merger of MyState Financial Limited (MSF), an authorised deposit-taking institution, and Tasmanian Perpetual Trustees Limited (TPTL), a trustee and wealth management company. MyState acquired The Rock Building Society Limited, based in Rockhampton, in December 2011.

MyState Limited, MSF and The Rock are regulated by APRA and MyState Limited was enabled under Tasmanian legislation to own the authorised trustee company TPT. MSF, The Rock and TPT hold Australian Financial Services Licences issued by ASIC.

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