ASX Release

22 February 2019

MyState Limited – Director Retirement

Hobart, Friday 22 February 2019

MyState Limited (ASX:MYS), the ASX-listed banking and wealth management group, today announced that Non-Executive Director, Mr Peter Armstrong has retired from the Board.

MyState Chairman, Mr Miles Hampton, said: "On behalf of the board, our shareholders, our employees and our customers, I would like to thank Peter Armstrong for his long service to the group.

"Peter was appointed to the Board of MyState Limited following the merger of MyState Financial and Tasmanian Perpetual Trustees in 2009. Prior to becoming a Director of MyState Limited, Peter served on a number of Credit Union Boards.

Peter has made an invaluable contribution to the business during his tenure. His skill, experience and hard work have been greatly appreciated by the Board."

-ENDS-

About MyState Limited

MyState Limited is the ASX-listed non-operating holding company of the diversified financial services Group consisting of MyState Bank and Tasmanian Perpetual Trustees, a trustee and wealth management company. MyState Bank is regulated by the Australian Prudential Regulatory Authority. MyState Bank and Tasmanian Perpetual Trustees hold Australian Financial Services Licences issued by the Australian Securities and Investments Commission.