



ASX Media Release

22 February, 2016

MyState appoints General Manager, Wealth Management

Hobart, Monday, 22 February 2016: MyState Limited (ASX:MYS), the banking and wealth management group, announced today the appointment of Mr Andrew Polson as General Manager, Wealth Management. He will lead MyState's wealth management business and brings 20 years' financial services experience to the company.

Mr Polson joins MyState today from ANZ Banking Group, where he held senior roles for eight years, including most recently Global Head of Investment Management and Implementation for ANZ Global Wealth. Previously he was CEO and Director of FSP Funds Management and Director of FSP Equities Management, and General Manager Investments for ANZ Private Bank and Trustees, including six months as Joint Acting Managing Director for ANZ Trustees. Before that, he held roles at IOOF Holdings and National Australia Bank.

MyState's Managing Director and Chief Executive Officer, Melos Sulicich, said: "It is a pleasure to welcome a senior executive of Andrew's calibre to our executive team. He is highly regarded in the wealth management industry for building business through strong leadership and innovative product strategies, and we believe he will make a significant contribution to our growth."

Mr Polson holds a Master of Management (Marketing) from The University of Melbourne, Melbourne Business School, and a Bachelor of Commerce from La Trobe University.

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About MyState Limited

MyState Limited is the ASX-listed non-operating holding company of the diversified financial services group consisting of MyState Bank (including The Rock – A division 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.