ASX Release

12 June 2015

Director Resignation

Hobart, Friday 12 June 2015:

MyState Limited (ASX:MYS) announces the resignation of Non-Executive Director Ross Illingworth with effect from 12 June 2015.



Scott Lukianenko
Company Secretary

-ENDS-

About MyState Limited
MyState Limited is an ASX-listed diversified financial services group consisting of MyState Bank (MyState); Tasmanian Perpetual Trustees (TPT), a trustee and wealth management company; and The Rock Building Society (The Rock). MyState Limited, MyState and The Rock are regulated by the Australian Prudential Regulatory Authority. MyState, The Rock and TPT hold Australian Financial Services Licences issued by the Australian Securities and Investments Commission.