

24 July, 2014

Equity Trustees Announces New Board Appointment

The Directors of Equity Trustees Limited are pleased to announce that Mr Mick O'Brien has accepted an invitation to join the Board as an independent non-executive director and a member of the Audit & Compliance Committee. The appointment will take effect once the necessary formalities have been completed.

Mr O'Brien, aged 51, is a Fellow of the Institute of Actuaries of Australia and also holds the Chartered Financial Analyst designation.

He was the Chief Executive Officer and Director of Invesco Australia Limited from August 2006 to June 2013. Prior to becoming CEO, he was Head of Retail Sales and Marketing for Invesco Australia.

His immediately preceding appointment was as the Chief Investment Officer for AXA, Australia & New Zealand, where he supervised a portfolio of investment offerings and their associated investment managers, totalling \$28b in FUM.

Mr O'Brien has broad experience in all aspects of wealth management (i.e. superannuation, funds management, insurance and advice), spanning 30 years in both retail and institutional markets.

He has held a variety of roles in all disciplines in the industry including people leadership, strategy, product and marketing, business development, finance and actuarial management.

Mr O'Brien will submit himself for election by shareholders at the AGM in October this year.

Please refer all queries to:

Robin Burns
Managing Director
Equity Trustees Limited

Phone: 61 3 8623 5202
Fax: 61 3 8623 5200
Email: rburns@eqt.com.au

This media release was prepared by Equity Trustees Limited and is only provided for information purposes.
It does not contain investment recommendations nor provide investment advice.