

22 May 2015

## Announcement regarding Mr Terry Ryan, Chief Financial Officer

Equity Trustees (ASX:EQT) wishes to advise that Terry Ryan, the company's Chief Financial Officer, will be retiring later this year after over 12 years with the organisation.

Mr Ryan has indicated that he intends to retire following the completion of the annual reporting processes in order to give the company sufficient time to initiate the process for appointing a replacement.

During his employment with EQT, Mr Ryan has also acted as the Company Secretary and the Board is grateful for his valued contribution in this role in addition to his responsibilities as CFO.

Further information will be provided closer to the date of Mr Ryan's retirement and at that stage the Board will formally note its appreciation for his significant role in the company's success, growth and development since 2003.

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*Trusted since 1888, Equity Trustees Limited helps with the financial and emotional challenges of preserving, growing and transitioning wealth between generations. It provides a range of financial services to corporate and private clients including Wealth and Asset Management, Estate Planning and Administration, Philanthropy, Superannuation, Aged Care Advice and Placement.*

*Equity Trustees is a publicly-listed company on the Australian Stock Exchange (ASX: EQT) with offices in Melbourne, Sydney, Brisbane and Perth.*

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