

29 January 2016

EQT Holdings Limited Appoints New Company Secretary

Equity Trustees (EQT Holdings Limited) announces that Ms Carmen Lunderstedt has been appointed as Company Secretary effective 29 January 2016. With a background in corporate governance, compliance and risk management, Ms Lunderstedt has held a number of previous company secretary roles in unlisted and listed companies. In addition to being an Associate of the Governance Institute of Australia, Ms Lunderstedt holds a BCom (Corporate Administration and Management).

Additionally, Mr Geoff Walsh, Chief Risk Officer, will be appointed joint Company Secretary.

-oOo-

Trusted since 1888, Equity Trustees 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.

EQT Holdings Limited is a publicly listed company on the Australian Securities Exchange (ASX: EQT).

For further information, please contact:

Robin Burns
Managing Director & CEO
+61 3 8623 5202
rburns@eqt.com.au