

29 April 2016

Board Composition

EQT Holdings Ltd has announced that at its Board meeting today, the Directors had requested the Chairman Mr Tony Killen, to continue in that role in the interests of continuity in the leadership of the company. Mr Killen who had intended to stand down at the next AGM has agreed to this request and as a result, will submit himself for re-election at the AGM to be held on Friday, 28 October 2016.

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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:

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