

ASX and Media Release

25 May 2009



**Tasmanian
Perpetual
Trustees**

Appointment of new MyState Financial CEO

Tasmanian Perpetual Trustees Limited's (TPX) proposed merger partner MyState Financial, today announced the appointment of Mr John Gilbert as its new CEO effective from Wednesday 27 May 2009.

In responding to the announcement, the Chairman of TPX, Dr Michael Vertigan AC welcomed the appointment of Mr Gilbert as Chief Executive of MyState Financial. Recognising Mr Gilbert's highly regarded background in the financial services industry, Dr Vertigan said that he looked forward to the contribution that Mr Gilbert will be able to make to bringing the merger between MyState Financial and Tasmanian Perpetual Trustees to fruition.

Ends

For further information.

Colin Kent - 0419 373 071
General Manager Marketing – TPX

About Tasmanian Perpetual Trustees

Tasmanian Perpetual Trustees Limited (Tasmanian Perpetual Trustees) is a listed public company established in 1887.

Tasmanian Perpetual Trustees is a broad based financial services business offering a range of products and services to both individual and corporate clients, from eight offices located strategically around the State.

17 Cattley Street
Burnie 7320
DX 70232
P: (03) 6440 8440
F: (03) 6440 8446

70 Rooke Street Mall
Devonport 7310
DX 70335
P: (03) 6498 7744
F: (03) 6498 7746

385A Main Road
Glenorchy 7010
DX 70720
P: (03) 6214 7800
F: (03) 6214 7806

29 Murray Street
Hobart 7000
DX 212
P: (03) 6222 1222
F: (03) 6222 1266

Shop 2
139-143 Hobart Road
Kings Meadows 7249
DX 70100
P: (03) 6336 6955
F: (03) 6336 6950

Shop 34 Channel Court
Shopping Centre
Kingston 7050
DX 70857
P: (03) 6211 8755
F: (03) 6211 8750

23 Paterson Street
Launceston 7250
DX 70105
P: (03) 6348 1111
F: (03) 6348 1166

9 Bayfield Street
Rosny 7018
DX 70401
P: (03) 6233 1533
F: (03) 6233 1536

28A Reibey Street
Ulverstone 7315
DX 70521
P: (03) 6490 8333
F: (03) 6490 8336

Tasmanian Perpetual Trustees Client Services include:

Trust Activities

- Wills and Estate Planning
- Estate Management and Trust Administration
- Power of Attorney
- Personal Portfolio Management

Funds Management

- Cash funds
- Mortgage Funds
- Diversified Share Funds
- Superannuation Fund

First Mortgage Financing

- Rural
- Commercial
- Business Purposes

Professional Services

- Financial Planning
- Corporate and Custodial Trustees
- Administration under Guardianship and Administration Orders



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