

# ASX ANNOUNCEMENT

Friday 20 September 2024

ASX: MYS

## MyState Limited Director Retirement

MyState Limited (ASX: MYS) today announced that non-executive director, Robert (Bob) Gordon will retire following the close of the company's annual general meeting on 23 October 2024.

MyState Limited's Chairman, Vaughn Richtor said "On behalf the Board, our staff, shareholders and customers I would like to extend our heartfelt thanks to Bob for his significant contribution to the MyState group.

Bob was appointed a director of MyState Bank Limited (previously connectfinancial) in 1998 and he continued as a director of MyState Limited following the merger with Tasmanian Perpetual Trustees Limited in 2009.

Throughout his tenure Bob has held numerous positions including chairman of the antecedent Savings and Loans Credit Union and Connect Credit Union of Tasmania Limited and, more recently, Deputy Chairman of MyState Limited and Chairman of the Board's Group Risk Committee.

His extensive knowledge, hard work and dedication over the years have been greatly appreciated and we wish him all the best in his retirement from the Board."

**Authorised**

Vaughn Richtor  
Chairman

**Media Relations**

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**About MyState Limited**

Registered Office: 137 Harrington Street, Hobart 7000  
MyState Limited (ABN 26 133 623 962) is the ASX-listed (MYS) non-operating holding company of the diversified financial services Group consisting of MyState Bank and TPT Wealth, a trustee and wealth management company. MyState Bank is regulated by the Australian Prudential Regulatory Authority. MyState Bank and TPT Wealth hold Australian Financial Services Licences issued by the Australian Securities and Investments Commission.