



To: **Companies Announcements**
Australian Stock Exchange Limited

Company Name:	ST.GEORGE BANK LIMITED
ABN:	92 055 513 070
Pages (Includes this page):	1
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Subject:	Appointment
Date Sent:	7 February 2008

The Board of Directors of St.George Bank Limited is pleased to announce the appointment today of Mr Paul Fegan as Managing Director. The appointment is in addition to Mr Fegan's current role as Chief Executive Officer.

Yours sincerely

Michael Bowan
General Counsel and Secretary