

ANNUAL GENERAL MEETING DIAL-IN DETAILS

The Board confirms that the Annual General Meeting to be held on Tuesday 27 November 2018 will be broadcast by way of a teleconference for Shareholders who cannot attend in person.

The teleconference will be audio only, capturing the meeting including questions asked from those in attendance.

The details are as follows:

Date: 27 November 2018.

Time: 11:00am (AEDT)

Phone Number: +61 2 8022 8550

Pin Number: 4231

All registered Shareholders are invited to attend.

If you would like to submit a question to the Board, you may do so via the Shareholders mailbox (shareholders@trusteesau.com.au). All questions need to be submitted by 10:00am (AEDT) on 27 November 2018.

Please contact shareholders@trusteesau.com.au for any further information.

TRUSTEES AUSTRALIA LIMITED

Ends.

Further Details

For additional company information or media enquiry matter, please contact:

Michael Hackett

Chairman

Email: shareholders@trusteesau.com.au

Communications Policy

TAU makes ASX market releases at times directors believe it would be helpful or necessary for investors and as required by the Listing Rules. For further information regarding our shareholder communications policy, please refer to TAU's website: www.trusteesau.com.au

Trustees Australia Limited

Trustees Australia Limited is an established ASX listed financial services group (ASX:TAU) consisting of several trusted brands leveraging fintech, to provide a range of trustee and custodial services and an independent and diversified marketplace for cash, term deposit and fixed interest investing. The group's entities have combined their experience, insight, specialist knowledge and resources to provide a range of stable income investment options and competitive execution services suitable for Australian investors of all sizes. Trustees Australia delivers trusted, responsible entity services to fund managers and investors requiring bespoke solutions.

Cashwerkz

Cashwerkz leverages the latest technology to deliver an innovative and streamlined approach to investing in term deposits and bonds, meeting the growing demand for a trusted, reliable and secure marketplace where direct investors and financial professionals can manage their defensive assets and transact cash investments seamlessly.

RIM Securities

RIM Securities, established 14 years ago, is the independent fixed income specialist arm of Trustees Australia with a reputation for searching for value to deliver stable income solutions to all types of investors who require custom solutions or access to wholesale markets across cash, term deposits and fixed coupon bonds and floating rate notes.