

## **ASX ANNOUNCEMENT**

3 April 2017

## RESIGNATION OF ALTERNATE DIRECTOR OF THE RESPONSIBLE ENTITY

The Trust Company (RE Services) Limited (ABN 45 003 278 831) (the Responsible Entity), part of Perpetual Limited, is the responsible entity for the registered scheme listed in the table below and wishes to advise that:

• Rodney Garth Ellwood has resigned as an alternate director for Andrew Vincent Cannane

The resignation is effective from 3 April 2017.

| Registered Scheme   | ARSN        |
|---------------------|-------------|
| PaperlinX SPS Trust | 123 839 814 |

## **ENDS**

For further information, please contact:

Sylvie Dimarco Company Secretary

Tel: +61 2 9229 9000

Email: <u>sylvie.dimarco@perpetual.com.au</u>