

ASX Announcement

DATE: 27.06.2014

Extension of CEO Contract

Trinity Limited (ASX: TCQ) advises that Chris Morton's contract of employment as Chief Executive Officer has been extended by the Trinity Board (excluding Mr Morton) until 31 December 2014. The extension is on the same terms and conditions as Mr Morton's existing employment arrangements with Trinity Limited.

Mr. Morton's contract of employment was due to expire on 30 June 2014.

It is anticipated that new contract arrangements will be negotiated by 31 December 2014, based on the business operations at that point in time.

The terms of Mr Morton's employment are set out in Trinity's 2013 Annual Report.

ENDS

For further information, contact:

Brett Heading

Chairman

T +61 7 3370 4800

Level 1, 88 Creek Street, GPO Box 5083 Brisbane QLD 4001 Australia
P: (07) 3370 4800 F: (07) 3041 6125 ABN 11 110 831 288 AFSL No. 33 86 88

More information on Trinity can be found on our website www.trinity.com.au
