

ASX Announcement

DATE: 10 December 2014

COMPLETION OF SECURITY CONSOLIDATION AND NAME CHANGE UPDATE

Trinity Group (ASX: TCQ) advises that the 1:4 consolidation of Trinity's securities has been completed today. Following the consolidation, the number of Trinity Group securities on issue is as follows:

	Number
Stapled securities	35,803,992
Options to acquire stapled securities	1,875,000

The exercise prices of the options on issue over Trinity Group securities have also been adjusted on a 1:4 basis.

Please note the following key dates:

Details	Date
Transaction confirmation statements to be despatched to members confirming pre and post consolidation securityholding	10 December 2014
Normal (T+3) trading commences under ASX code TCQ	11 December 2014
Name change takes effect	12 December 2014
Securities to trade on ASX as Unity Pacific Group under ASX code UPG	
Settlement of all trades conducted on a deferred settlement basis	16 December 2014
First settlement of trades conducted on a normal (T+3) basis	

Further information in relation to the name change is contained in the attached letter which will be sent to members today with their transaction confirmation statements.

ENDS

For further information, contact:

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

10 December 2014

Dear Securityholder

Completion of Security Consolidation and Change of Name Update

We are pleased to confirm that the 1:4 consolidation of Trinity Group securities has been completed today. The security consolidation was approved by Members at the Annual General Meeting (AGM) on 27 November 2014.

Your transaction confirmation statement which confirms the number of Trinity Group stapled securities that you held prior to the consolidation and post the consolidation is enclosed.

Change of Name

We also confirm that the process for changing the Trinity Group name to Unity Pacific Group is nearly complete. The change of name for each of Trinity's individual entities has now been registered by ASIC.

Former Trinity Name	Unity Pacific Name
Trinity Limited	Unity Pacific Limited
Trinity Investment Management Limited	Unity Pacific Investment Management Limited
Trinity Stapled Trust	Unity Pacific Stapled Trust

From 12 December 2014, it is expected that the Group's securities will trade on the ASX as Unity Pacific Group under the ASX code **UPG**.

The rebranding of Trinity Group to Unity Pacific Group is underway, with the new name and logo being progressively incorporated across the business.



If you have any queries in relation to your securityholding or the enclosed confirmation statement, please contact Link Market Services on +61 1300 554 474 or email registrars@linkmarketservices.com.au.

Yours sincerely



Laura Fanning
Company Secretary