

20 December 2011

**RESIGNATION OF DIRECTOR OF THE RESPONSIBLE ENTITY FOR
THE MAX TRUST (MXQ)**

The Trust Company (RE Services) Limited (the Responsible Entity) as responsible entity for Max Trust (MXQ) wishes to advise the following change to its board of directors:

- Michael Britton resigned as a Director of the Responsible Entity with effect from 23 December 2011.

ENDS

For further information, please contact:

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Company Secretary
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ASX RELEASE



**THE
TRUST
COMPANY**

The Trust Company
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