

19 April 2011

THE TRUST COMPANY DECLARES FINAL DIVIDEND OF 18.0c SHARE

The Trust Company Limited's ('The Trust Company') Board of Directors today declared a fully franked final dividend of 18.0 cents per ordinary fully paid share.

The dates for the final dividend are:

Ex-dividend date	27 April 2011
Record date	3 May 2011
Payment date	16 May 2011

The Board of Directors confirms that the Dividend Reinvestment Plan remains suspended in relation to the final dividend.

Further details concerning The Trust Company's results for the financial year ended 28 February 2011 are contained in the Annual Report and the ASX release lodged with ASX today.

ENDS

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**THE
TRUST
COMPANY**