

21 February 2012

## **APPOINTMENT OF STANDING ALTERNATE DIRECTOR OF THE RESPONSIBLE ENTITY FOR THE MAX TRUST (ASX CODE: MXQ)**

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

- Rupert Clive Smoker was appointed as a standing alternate director for each of John Atkin, David Grbin and Andrew Cannane with effect from 20 February 2012.

**ENDS**

**For further information, please contact:**

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ASX  
RE  
SERVICES  
LIMITED



**THE  
TRUST  
COMPANY**

The Trust Company  
(RE Services) Limited  
ABN 45 003 278 831  
AFSL 235150