

ASX Announcement

TRINITY LIMITED 2012 ANNUAL GENERAL MEETING

DATE: 10.10.2012

Trinity Limited (ASX: TCQ) confirms its Annual General Meeting (AGM) will be held in Brisbane on Thursday, 22 November 2012 at 10.00am.

Further details of the AGM will be included in the Notice of Meeting which will be dispatched to securityholders and lodged with the ASX in due course.

ENDS

For further information, contact:

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Deputy Chairman / Chief Executive Officer

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More information on Trinity can be found on our website $\underline{www.trinity.com.au}$