

1 May 2012

GROUP GENERAL COUNSEL AND COMPANY SECRETARY LEAVES THE TRUST COMPANY

John Atkin, CEO of The Trust Company Limited (TRU), announced that Sally Ascroft, Group General Counsel and Company Secretary has resigned as Company Secretary effective 30 April.

Sally has been appointed as the General Counsel for Mission Australia, one of Australia's leading community service organisations.

John Atkin said, "We are very grateful for the very significant contribution Sally has made to The Trust Company since she joined us over 2 years ago. She has developed a first class Legal Team both here in Australia and in New Zealand. It is a great testament to Sally's reputation, ability and demonstrable sense of community service that she has secured this very prestigious position."

ENDS

For further information, please contact:

Alex Carrodus
Company Secretary
The Trust Company
Ph: +61 2 8295 8100

ASX
R
E
L
E
A
S
E



THE
TRUST
COMPANY