

ASX Announcement

DATE: 17.01.2013

CHANGE OF COMPANY SECRETARY AND CFO

Trinity Limited and Trinity Investment Management Limited as responsible entity for Trinity Stapled Trust (ASX: TCQ) advise that Company Secretary and Chief Financial Officer, Laura Fanning will be on maternity leave with effect from 17 January 2013.

Janita Robba will take on the position of Company Secretary and Chief Financial Officer for the period of Laura's maternity leave.

ENDS

For further information, contact:

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More information on Trinity can be found on our website www.trinity.com.au