

ASX Announcement

DATE: 29.11.2013

Extension of CEO Contract

Trinity Group (ASX: TCQ) advises that Chris Morton's contract of employment with Trinity Limited as Chief Executive Officer has been extended by the Trinity Board (excluding Mr. Morton) until 30 June 2014. The extension is on the same terms and conditions as Mr. Morton's existing employment arrangements with Trinity Limited.

Mr. Morton's existing contract of employment was due to expire on 30 November 2013.

New contract arrangements will be negotiated by 30 June 2014. Contract negotiations can be based on the business operations at that point in time.

The terms of Mr. Morton's employment are set out in Trinity's 2013 Annual Report.

ENDS

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