

ASX Announcement

DATE: 29.08.2013

CANCELLATION OF SECURITIES

Trinity Limited (ASX: TCQ) attaches the ASIC Form 484 in relation to the cancellation of 3,914,311 securities during August 2013 by Trinity Limited through its on-market buyback program.

ENDS

For further information, contact:

Janita Robba
Company Secretary

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

Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- A1 Change of address
- A2 Change of name - officeholders or proprietary company members
- A3 Change - ultimate holding company

- B1 Cease company officeholder
- B2 Appoint company officeholder
- B3 Special purpose company

- C1 Cancellation of shares
- C2 Issue of shares
- C3 Change to share structure
- C4 Changes to the register of members for proprietary companies

All mandatory fields will be identified with an *.

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Company details

Refer to guide for information about corporate key

Company name *
Trinity Limited

ACN/ABN *
11 110 831 288

Corporate key *
[]

Lodgement details

Who should ASIC contact if there is a query about this form?
Firm/organisation
Trinity Limited

Contact name/position description
Janita Robba - Company Secretary

ASIC registered agent number (if applicable)
[]

Telephone number
07 3370 4800

Postal or DX address
GPO Box 5083
BRISBANE QLD 4000

Total number of pages including this cover sheet
4

Signature

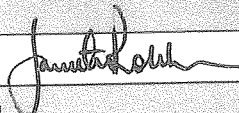
This form must be signed by a current officeholder of the company.

This form must be
SIGNED and
DATED by a current
officeholder after it is
PRINTED

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

Name *
Janita Robba - Company Secretary

Capacity *
 Director
 Company secretary

Signature


Date signed
{current date/time} 29/08/13 (dd/mm/yyyy)

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841.

For help or more information

Telephone 1300 300 630
Email [Click here to send ASIC an email.](#)
Web www.asic.gov.au

Or lodge the form electronically by visiting the ASIC website
www.asic.gov.au

Change Notification Page

Please notify the changes you wish to make by selecting at least one of the tick boxes available below. Your tickbox selections will generate the appropriate section(s) which will appear after this page.

- A1 Change of address
- A2 Change a name for officeholder or proprietary company members
- A3 Change of ultimate holding company details
- B1 Cease an officeholder
- B2 Appoint an officeholder
- B3 Change to special purpose company status

Click on the button below if you need assistance in making your selection

Form 484 Guide

Once you have made all your selections, scroll down to complete the required sections

To notify ASIC of changes to the shares and/or members register, select the appropriate tickbox below.
Please wait until the table displays showing the appropriate sections that you should complete.

C Issue of shares

C Cancellation of shares

Proprietary company

Public company

if in response to the Annual company statement

if not in response to the Annual company statement

✓

Not required

✓ Preferred

Not required

C Transfer of shares

C Changes to amounts paid

C Changes to beneficial ownership

C1 Cancellation of shares

Reason for cancellation

Please indicate the reason that shares have been cancelled (select one or more boxes)

- Redeemable preference shares -- S.254J
- Capital reduction -- S.256A -- S.256E
- Share buy-back -- ss.257H(3)
 - Minimum holding buy-back by listed company
 - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place.
- Forfeited shares -- S.258D
- Shares returned to a public company -- ss.258E(2) & (3)
- Other

Details of cancelled shares

List the details of shares cancelled in the following table

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)
ORD	3,914,311	\$998,149.31

Earliest date of change

Please indicate the earliest date that any of the above changes occurred *

07/08/2013 (dd/mm/yyyy)

C3 Change to share structure

Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for the share classes affected. Details of share classes not affected by the change are not required here.

Share class code	Full title if not standard	Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares
ORD		143216966	\$46,075,275.00	Nil

Earliest date of change
Please indicate the earliest date that any of the above changes occurred

07/08/2013 (dd/mm/yyyy)

Lodgement details

Is this document being lodged to update the Annual Company Statement that was sent to you?

Yes

No

