

MARKET RELEASE

4 December 2013

The Trust Company Limited

SUSPENSION FROM OFFICIAL QUOTATION

The securities of The Trust Company Limited (the "Company") will be suspended from quotation at the close of trading today, Wednesday 4 December 2013, at the request of the Company in accordance with listing rule 17.2, following lodgement of the court order with ASIC in relation to the scheme of arrangement by which Perpetual Limited will acquire all of the ordinary shares in the Company.

Security Code: TRU

Simon Daniels

Adviser, Listings Compliance (Sydney)