

ASX Announcement

DATE: 3.02.2014

APPOINTMENT OF JOINT COMPANY SECRETARY AND JOINT CFO

Trinity Limited and Trinity Investment Management Limited as responsible entity for Trinity Stapled Trust (ASX: TCQ) advise that Laura Fanning and Janita Robba have been appointed as Joint Company Secretary and Joint Chief Financial Officer with effect from 3 February 2014.

Laura Fanning has returned from maternity leave and resumes the position on a part-time basis. Janita Robba held the position during the period of Laura's maternity leave, and will continue in the role jointly with Laura on a part-time basis.

ENDS

For further information, contact:

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