

ATTN: ASX COMPANY ANNOUNCEMENTS OFFICE

RE: TRINITY GROUP (TCQ)

AMENDED FORM 604

PAGES FOLLOWING: 2

**NB ATTACHED FORM 604 HAS BEEN AMENDED TO CORRECT THE DATE OF THE PREVIOUS NOTICE
GIVEN (SHOULD READ NOVEMBER 29, 2010; NOT 29 NOVEMBER 2011 AS PREVIOUSLY STATED)**

Form 604**Corporations Act 2001****Section 671B**

Notice of change of interests of substantial holder

To: Trinity Group (TCQ)**ACN/SRN: 110 831 288****1. Details of substantial holder****Name: Kingsley Developments Pty. Ltd.****ACN/SRN: 009 804 620**

There was a change in the interests of the substantial holder on June 6, 2011.

The previous notice (dated November 29, 2010) was given to the company on that date.

2. Previous and present voting power

The total number of votes attached to all the voting shares or voting interests in the scheme that the substantial shareholder or an associate had a relevant interest in when last required to give a substantial shareholding notice to the company or scheme was as follows:

| | |
|-------------------------------|--------------------|
| Fully paid stapled securities | 16,118,029 (6.96%) |
|-------------------------------|--------------------|

Present holding of substantial holder plus associate:

| | |
|-------------------------------|--------------------|
| Fully paid stapled securities | 19,118,029 (9.39%) |
|-------------------------------|--------------------|

3. Change in relevant interests

Particulars of each change in a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial shareholding notice to the company or scheme are as follows:

Date of change: June 6, 2011 Acquisition of 3,000,000 fully paid stapled securities on market by a director of the substantial holder for total consideration of \$599,334.95, affecting 3,000,000 person votes

4. Present relevant interests

Particulars of each relevant interest of the substantial holder and associate in voting securities after the change are as follows:

Holder of Relevant Interest: Kingsley Developments Pty Ltd

Registered Holder of 16,118,029 fully paid stapled securities: Kingsley Developments Pty Ltd with 16,118,029 person votes

Holder of Relevant Interest: John Allan Stewart Pidgeon

Person entitled to be registered as holder of 3,000,000 fully paid stapled securities:

John Allan Stewart Pidgeon with 3,000,000 person votes

5. Changes in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme, are as follows:

N/A

6. Addresses

The addresses of the persons named in this form are as follows:

Kingsley Developments Pty Ltd, PO Box 5337, West End QLD 4101


John Allan Stewart Pidgeon, c/- PO Box 5337, West End QLD 4101

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Signature

Frederick Allan Pidgeon

Director



8/6/2011