

02 February 2011

**Transpacific SPS Trust
ASX code: TPA**

The Trust Company (RE Services) Limited ("Responsible Entity") as responsible entity for Transpacific SPS Trust (ASX code: TPA) announces that Adrian Lucchese has resigned as Joint Company Secretary of the Responsible Entity and Alex Carrodus has been appointed as Joint Company Secretary with effect from 28 January 2011.

ENDS

For more information please contact

Alex Carrodus
Joint Company Secretary
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