

29 July 2011

## **CESSATION OF ALTERNATE DIRECTOR OF THE RESPONSIBLE ENTITY FOR THE MAX TRUST (ASX CODE: MXQ)**

The Trust Company (RE Services) Limited as responsible entity for the Max Trust (ASX code: MXQ) wishes to advise of the following change to its board of directors:

- Sally Ascroft ceased to be an alternate director for Michael Britton, with effect from 24 June 2011.

**ENDS**

**For further information, please contact:**

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ASX RELEASE



**THE  
TRUST  
COMPANY**

The Trust Company  
(RE Services) Limited  
ABN 45 003 278 831  
AFSL 235150

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b> – Max Trust (ASX code: MXQ)
<b>ABN</b> – 59 026 289 417

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Sally Ascroft (alternate director, for Michael Britton, of The Trust Company (RE Services) Limited, Responsible Entity of the above Trust)
<b>Date of last notice</b>	6 April 2011
<b>Date that director ceased to be director</b>	24 June 2011

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b> Nil.
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+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest Nil.	<b>Number &amp; class of securities</b> Nil.

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	Nil.
<b>Nature of interest</b>	Nil.
<b>Name of registered holder (if issued securities)</b>	Nil.
<b>No. and class of securities to which interest relates</b>	Nil.

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+ See chapter 19 for defined terms.