

15 November 2011

Max Trust ARSN 115 268 660

ASX Announcement – Request for meeting

The Trust Company (RE Services) Limited as responsible entity for the Max Trust (**The Trust Company**) has received a request for a meeting of unitholders from an entity (**Representative**) purporting to represent about 12.5% of unitholders to consider a resolution to approve the appointment of a related entity of the Representative as debt advisor to Max Trust.

The Trust Company is obtaining advice as to the validity of the request. A further announcement will be issued should The Trust Company conclude that the request is valid and that a meeting of unitholders should be convened.

Ends

ASX RELEASE



**THE
TRUST
COMPANY**

The Trust Company
(RE Services) Limited
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