

01 April 2011

**Appointment and Resignation of Directors of the Responsible Entity
for the Max Trust (MXQ)**

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

- Andrew Cannane was appointed as a Director of the Responsible Entity on 31 March 2011;
- Sally Ascroft was appointed as an Alternate Director of the Responsible Entity for Michael Britton on 31 March 2011; and
- Vicki Allen resigned as a Director of the Responsible Entity with effect from 18 March 2011.

ENDS

For further information, please contact:

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