

18 December 2013

The Manager
Company Announcements Office
ASX Limited

**THE TRUST COMPANY LIMITED (ASX: TRU)
Appointments and Resignations**

The Trust Company Limited (**The Trust Company**) is pleased to announce the appointment of Christopher Green and Mark Smith as newly appointed Directors of The Trust Company with immediate effect. The Board is also pleased to advise that Joanne Hawkins, Glenda Charles and Thornton Christensen have been appointed as Company Secretaries with immediate effect.

The Trust Company announces the resignation of the following Directors effective immediately:

Bruce Corlett, Chairman
John Macarthur-Stanham
Warren McLeland
James King
Josephine Sukkar
Catherine McDowell

ENDS

For further information, contact:

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**THE
TRUST
COMPANY**