

15 April 2013

THE TRUST COMPANY DECLARES FY13 FINAL DIVIDEND OF 18.0c SHARE

The Trust Company Limited's ('The Trust Company') Board of Directors today declared a fully franked FY13 final dividend of 18.0 cents per ordinary fully paid share.

The relevant dates in relation to the FY13 final dividend are:

Ex-dividend date	Monday, 29 April 2013
Record date	Friday, 3 May 2013
Payment date	Friday, 17 May 2013

The Board of Directors confirms that the Dividend Reinvestment Plan remains suspended in relation to the FY13 final dividend.

Further details concerning The Trust Company's results for the financial year ended 28 February 2013 are contained in the Preliminary Final Report and the ASX release lodged with ASX today.

ENDS

For further information, please contact:

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**THE
TRUST
COMPANY**

The Trust Company Limited
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