

5 July 2013

THE TRUST COMPANY – RESIGNATION OF COMPANY SECRETARY

The Trust Company Limited (TRU), announced today that Alex Carrodus, has resigned as Company Secretary of The Trust Company Limited with effect close of business today.

Geoffrey Stirton
Group Company Secretary and Risk Officer

ENDS

For further information, please contact:

For shareholder enquiries:

Geoffrey Stirton
Group Company Secretary and Risk Officer
Tel: +61 2 8295 8100
www.thetrustcompany.com.au

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