

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](http://www.thetrustcompany.com.au)

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**THE  
TRUST  
COMPANY**

The Trust Company Limited  
ABN 59 004 027 749