

6 March 2013

**THE TRUST COMPANY
SUCCESSFUL RESOLUTION OF OUTSTANDING ISSUES FROM
GUARDIAN TRUST ACQUISITION**

On 14 March 2011, The New Zealand Guardian Trust Company Limited (Guardian Trust) was acquired by The Trust Company Limited from Suncorp Group New Zealand Limited (Suncorp). The completion accounts for Guardian Trust and warranty matters related to the acquisition between The Trust Company and Suncorp have now been successfully resolved, resulting in a one-off increase to The Trust Company's net profit after tax of A\$1.55m for FY13 using current exchange rates. This settlement will not affect The Trust Company's operating EBITDA for FY13.

END

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