

31 January 2013

THE TRUST COMPANY LIMITED
APPOINTMENT OF COMPANY SECRETARY

The Trust Company Limited (ASX: TRU) today announced the appointment of Geoffrey Stirton as Company Secretary.

Geoffrey heads the Governance Risk and Compliance function for the Group and the Corporate business. He has over 23 years experience as a company secretary in financial services, having acted as Group Company Secretary at Investa Property Group, MLC Limited and the Godfrey Pembroke Financial Planning Group in previous roles.

Geoffrey's appointment is effective immediately.

ENDS

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Geoffrey Stirton

Group Company Secretary and Risk Officer

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ASX RELEASE



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TRUST
COMPANY**

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