

23 August 2012

THE TRUST COMPANY APPOINTS NEW CHIEF FINANCIAL OFFICER

Leading independent trustee, The Trust Company Limited (TRU) has today announced the appointment of Shailendra Singh as the new Chief Financial Officer.

Mr Singh, who has 23 years experience in the financial services industry, will join the company on 3 September 2012. He will support operations across the company's offices in Australia, New Zealand and Singapore as the company moves to a new management structure to leverage its regional footprint and deep professional expertise.

Mr Singh takes over from David Grbin, who, as previously announced, will become the Group Executive General Manager, Corporate Client Services. Mr Grbin will be seeking to refine The Trust Company's corporate trustee offering across Australia, New Zealand and Singapore.

Mr Singh worked at Perpetual Limited for the last six years having held the role of Chief Financial Officer, Private Wealth; Acting Group Executive, Private Wealth and Chief Financial Officer, Corporate Trust. Prior to joining Perpetual he was Head of Finance at Colonial First State. He also has held a number of senior finance executive roles in the Commonwealth Bank's broader wealth management businesses.

John Atkin, CEO of The Trust Company said: "We are extremely pleased to welcome Shailendra at this exciting time for The Trust Company, as we continue our transformation to take full competitive advantage of our impressive regional footprint.

"Shailendra brings a wealth of financial services experience and will be integral to helping us achieve our vision to be the pre-eminent trustee in the region."

Mr Singh said: "I am delighted to join The Trust Company which has a rich and long history of providing personal and corporate services underpinned by its strong fiduciary heritage. I look forward to working with the team at The Trust Company to realise its undoubted potential."

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For media enquiries, please contact:

Paul Cheal
Honner Media
Ph: +61 2 8248 3752
E: paul@honnermedia.com.au

About The Trust Company

The Trust Company is one of the regions foremost trustee companies, offering services for individuals, companies and charitable trusts.

Across the Group we provide wide-ranging advice and expertise in Personal Client Services including Estate Planning and Administration, Lifestyle and Executor Assist, Financial Planning, Personal Trusts, Charitable Trusts, Wealth Management and Health and Personal Injury services.

Our Corporate Client Services in Australia and Singapore include Responsible Entity, Property and Infrastructure Custody, Superannuation Compliance and Trustee, Structured Finance Trustee and REIT Trustee services. In New Zealand we offer trustee services for Debt Securities, Securitisation, Unit Trusts, Superannuation and KiwiSaver.



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