

TRS INVESTMENTS LTD

Correspondence:
PO Box 26448
Epsom
Auckland 1344

Registered Office:
Level 2
Tower Building
50 Customhouse Quay
Wellington

29 July 2016

Board Appointment

TRS is pleased to announce the appointment of Mr. Hao Sun to the Board of TRS. Details regarding Mr. Hao Sun were contained in the Notice of Special Meeting dated 24 June 2016. Mr. Hao Sun will join the Board from the date of this announcement.

The Board does not consider Mr. Hao Sun an independent director of TRS under the Listing Rules.

For and on behalf of the Board,

Joseph van Wijk
Director