

ASX RELEASE

APPOINTMENT OF ADDITIONAL COMPANY SECRETARY

11 February 2010

Trust Company Limited ('Trust Company') today announced the appointment of Alex Carrodus as an additional Company Secretary.

Alex has over 10 years experience as a company secretary, having acted previously at Brookfield Multiplex Group, Ronin Property Group and AMP Group.

Alex's appointment is effective immediately.

ENDS

For further information, please contact:

John Atkin
+61 2 8295 8100
Managing Director and Chief Executive Officer
Trust Company Limited

Trust Company Limited is one of Australia's longest serving financial services companies with over 124 years of experience.

The Company provides a wide range of financial services which include:

- Personal Services offers Wealth Transfer Planning, Trust Lifestyle Care, Health & Personal Injury services, Funds Management, Financial Planning, Estates & Trusts administration and Philanthropy services to intermediaries and the wider retail market
- Corporate Services offers Property & Infrastructure Custody, Responsible Entity services, Superannuation Compliance & Trustee services, Structured Finance Trustee services and REIT Trustee services to institutions

Trust Company has offices in Sydney, Melbourne, Brisbane, Townsville and Singapore, with over 220 employees and a market capitalisation of approximately \$200million.