

ASX RELEASE

CHANGE OF DIRECTOR'S INTERESTS NOTICE

1 June 2009

Trust Company Limited ('Trust') issued its 2009 Annual Report to the ASX on 29 May 2009. In preparing the 2009 Annual Report, we reviewed the policy regarding disclosure of directors' interests in Trust securities to include relevant interests of directors in Trust registered schemes. Such schemes include the Imputation Fund and Trust Cash Management Fund.

This review affects the disclosure of Vice-Chairman John Macarthur-Stanham's relevant interest in Trust securities. We have also included the shares held by his wife, Edwina Macarthur-Stanham, in his total relevant interests.

The attached Appendix 3Y incorporates these additional disclosures, which shows John Macarthur-Stanham's total relevant interests in registered schemes at 1 June 2009 to be 1,477,515 units.

John Macarthur-Stanham has kept Trust informed of all his interests within the time periods required.

Deahne Moore
Company Secretary

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Trust Company Limited
ABN	59 004 027 749

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Macarthur-Stanham
Date of last notice	18 May 2009

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and indirect interests in registered schemes (Imputation Fund and Trust Cash Management Fund). Indirect interests in TRU shares												
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>1. Indirect interests in the Imputation Fund and Trust Cash Management Fund</p> <ul style="list-style-type: none"> - Edwina Macarthur-Stanham (spouse) - Macarthur-Stanham Holdings Pty Ltd (management control) - RQMS Pty Ltd (management control) <p>2. Indirect interests in Trust shares</p> <ul style="list-style-type: none"> - Edwina Macarthur-Stanham (spouse) 												
Date of change	As at 1 June 2009												
No. of securities held prior to change	<p>As at 28 February 2009:</p> <p>1. Interests in the Imputation Fund and Trust Cash Management Fund</p> <p>Indirect:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td>E Macarthur-Stanham:</td> <td style="text-align: right;">304,372</td> </tr> <tr> <td>Macarthur-Stanham Holdings Pty Ltd:</td> <td style="text-align: right;">597,723</td> </tr> <tr> <td>RQMS Pty Ltd:</td> <td style="text-align: right;">42,023</td> </tr> <tr> <td>Total indirect interests</td> <td style="text-align: right;"><u>944,118</u></td> </tr> <tr> <td> Direct interests</td> <td style="text-align: right;"> 526,538</td> </tr> <tr> <td>Total registered scheme interests:</td> <td style="text-align: right;"><u>1,470,656</u></td> </tr> </table>	E Macarthur-Stanham:	304,372	Macarthur-Stanham Holdings Pty Ltd:	597,723	RQMS Pty Ltd:	42,023	Total indirect interests	<u>944,118</u>	 Direct interests	 526,538	Total registered scheme interests:	<u>1,470,656</u>
E Macarthur-Stanham:	304,372												
Macarthur-Stanham Holdings Pty Ltd:	597,723												
RQMS Pty Ltd:	42,023												
Total indirect interests	<u>944,118</u>												
 Direct interests	 526,538												
Total registered scheme interests:	<u>1,470,656</u>												

	<p>2. Indirect interests in Trust shares</p> <table> <tr> <td>E Macarthur-Stanham</td> <td style="text-align: right;">156,000</td> </tr> <tr> <td>Other indirect interests previously disclosed</td> <td style="text-align: right;"><u>266,920</u></td> </tr> <tr> <td>Total indirect interests in shares</td> <td style="text-align: right;"><u>422,920</u></td> </tr> </table> <p>The information noted above is disclosed in the 2009 Trust Annual Report.</p>	E Macarthur-Stanham	156,000	Other indirect interests previously disclosed	<u>266,920</u>	Total indirect interests in shares	<u>422,920</u>		
E Macarthur-Stanham	156,000								
Other indirect interests previously disclosed	<u>266,920</u>								
Total indirect interests in shares	<u>422,920</u>								
Class	<p>1. Interests in Imputation Fund and Trust Cash Management Fund</p> <p>2. Ordinary fully paid TRU shares</p>								
Number acquired	<p>1. 6,859</p> <p>2. Nil</p>								
Number disposed	<p>1. Nil</p> <p>2. Nil</p>								
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$6,859								
No. of securities held after change	<p>As at 1 June 2009:</p> <p>1. Interests in the Imputation Fund and Trust Cash Management Fund</p> <p>Indirect:</p> <table> <tr> <td>E Macarthur-Stanham:</td> <td style="text-align: right;">305,243</td> </tr> <tr> <td>Macarthur-Stanham Holdings Pty Ltd:</td> <td style="text-align: right;">600,937</td> </tr> <tr> <td>RQMS Pty Ltd:</td> <td style="text-align: right;"><u>42,268</u></td> </tr> <tr> <td>Total indirect interests</td> <td style="text-align: right;"><u>948,448</u></td> </tr> </table> <p>Direct interests <u>529,067</u></p> <p>Total registered scheme interests: <u>1,477,515</u></p> <p>2. Indirect interests in Trust shares</p> <p>No change</p>	E Macarthur-Stanham:	305,243	Macarthur-Stanham Holdings Pty Ltd:	600,937	RQMS Pty Ltd:	<u>42,268</u>	Total indirect interests	<u>948,448</u>
E Macarthur-Stanham:	305,243								
Macarthur-Stanham Holdings Pty Ltd:	600,937								
RQMS Pty Ltd:	<u>42,268</u>								
Total indirect interests	<u>948,448</u>								
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>1. Reinvestment of distributions and deposits</p> <p>2. N/A</p>								

Part 2 – Change of director’s interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	