

4 April 2011

CHANGE OF THE TRUST COMPANY'S REGISTERED OFFICE

In accordance with ASX Listing Rule 3.14 we wish to advise that the registered office for The Trust Company Limited has changed from Level 4, 35 Clarence Street, Sydney NSW 2000 to Level 15, 20 Bond Street, Sydney NSW 2000 with effect from today.

All other contact details remain unchanged.

ENDS

For further information, please contact:

Alex Carrodus
Company Secretary
Tel: +61 2 8295 8100
www.thetrustcompany.com.au

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