

ASX Announcement

RETIREMENT AND REPLACEMENT OF RESPONSIBLE ENTITY OF TRINITY STAPLED TRUST IN ACCORDANCE WITH AGM RESOLUTION

DATE: 26.02.2010

The resolution below was passed at the Trinity Group Annual General Meeting on 24 November 2009.

Special Business Item 7 (Resolution 6):

That subject to Trinity Investment Management Limited ACN 137 565 149 (TIML) holding an appropriate Australian Financial Services Licence by 31 March 2010, TIML be appointed the responsible entity of Trinity Stapled Trust ARSN 111 389 596.

Trinity Group (ASX: TCQ) now advises of the retirement of Trinity Funds Management Limited and the appointment in its place of Trinity Investment Management Limited ACN 137 565 149 (TIML) as responsible entity of the Trinity Stapled Trust.

An appropriate Australian Financial Services Licence has now been issued by the Australian Securities and Investments Commission (ASIC) to TIML so that it can be the responsible entity as contemplated by the above resolution. As the requirements of the resolution have now been satisfied and change of responsible entity recorded by ASIC, the change is now effective.

ENDS

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More information on Trinity can be found on our website www.trinity.com.au
