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ASX Announcement

HEAD OF TRINITY FUNDS MANAGEMENT RESIGNS

Date: 19.12.2008

Diversified property group and fund manager, Trinity Limited (ASX: TCQ) advises that Head of Funds Management Bruce Baker has today resigned from the Group.

Interim Managing Director Peter Lewis said that Trinity has benefited from a strong working relationship with Bruce and this will continue into the future.

“Bruce has been with Trinity since January 2007 and the Board and management of Trinity sincerely thank Bruce for his contribution over this time.”

Mr Lewis, founder of Trinity Funds Management will assume responsibility for the management of Trinity’s investment funds.

Bruce has agreed to assist in finalising current projects prior to his departure.

Trinity also announced today the resignation of Chief Executive Officer, Ben McCarthy.

ENDS

For further information please contact: Peter Lewis

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