

20 September 2011

The Manager Companies
Company Announcements
Australian Stock Exchange Limited
123 Eagle Street
Brisbane QLD 4001

FOR RELEASE

Dear Sir/ Madam:

CHANGE OF REGISTERED OFFICE

The directors of Trustees Australia Limited (ASX: TAU) advise that they have resolved to change the registered office of the company from its Airlie Beach office to its executive office location in the Brisbane central business district.

The change is to reflect that the primary activity base of the company's financial services (custody and responsible entity) activities is at its Brisbane office location. Other subsidiary companies in the group such as Queensland Resorts Pty Ltd will retain the registered office at Airlie Beach while Administration Partners Pty Ltd and related entities will move their registered office to their primary business base in Melbourne.

The registered office of Trustees Australia Limited (ASX: TAU) is now:

**Level 1, 41 Edward Street
Brisbane QLD 4000
Australia**

The postal address remains as:

**GPO Box 6
Brisbane QLD 4001**

Yours faithfully,

TRUSTEES AUSTRALIA LIMITED



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