

19 March 2018  
Code: TAU

## **Announcement for Release to Market**

### **Notification of Waiver by ASX**

On 12 January 2018, Trustees Australia Limited dispatched a Notice of Meeting for a General Meeting to consider various resolutions regarding approval of the issue of convertible redeemable preference shares (CRPS) to entities associated with directors of the Company.

The Notice of Meeting disclosed that the Company had requested a waiver under ASX Listing Rule 10.13.3 to allow the CPRS to be issued later than the 1 month stipulated in the Rule

The meeting was held on 9 February 2018, at which the relevant resolution(s) of shareholders was passed.

Trustees Australia advises that on 20 February 2018, ASX granted a waiver to the company under ASX Listing Rule 10.13.3 to enable the issue of up to 5,000,000 to Adcock Private Equity Limited (“Adcock”) and entities by Michael Hackett (“Hackett Entities”), later than one month after the date of the meeting subject to certain conditions.

The conditional terms of the waiver granted are as follows:

1. The CRPS are issued no later than 30 September 2018.
2. The Company releases the terms of the waiver to the market by way of a separate announcement.

This announcement is made to comply with the condition numbered 2 above.

## **TRUSTEES AUSTRALIA LIMITED**

Ends.