



20 March 2013

Trafalgar Corporate Group Limited Board Changes

The Board of listed property investment and development group, Trafalgar Corporate Group (ASX:TGP) advises that it has accepted the resignation of Mr John Green as Chairman and Director of Trafalgar Corporate Group Limited and its subsidiaries, effective 19 March 2013.

Mr Green, who has been a Director within the Group since October 2009 and Chairman of TGP since May 2012, advised that due to work commitments outside Trafalgar, and in light of progress made with respect to the asset realisation strategy, he has decided it is timely for him to resign from the Trafalgar Group.

The Board takes this opportunity to thank Mr. Green for the contribution he has made to the Group.

As a replacement for Mr Green, the Board of Trafalgar Corporate Group Limited is pleased to announce the appointment of Mr. David van Aanholt as an Independent Director, who will also assume the role of Chairman of the Group. David has over 25 years of experience in the property and funds management industry, including as a past CEO (Asia Pacific) for the ASX listed Goodman Group. David is a current Independent Director for the Kennards Self Storage Group as well as an Independent Director for the 360 Capital Property Group. David holds a Bachelor of Business (Land Economy), a Post Graduate Diploma in Management as well as a Masters in Business Administration.

The Board also confirmed that the Group's strategy of improving tenant lease expiry profiles for the investment properties prior to making them available for sale would continue.

About Trafalgar

Trafalgar Corporate Group (ASX:TGP) is a property investment and development group. The Group has investment assets valued at \$70.0 million across three markets – Sydney, Canberra and Goulburn.

At the last reporting date of 31 December 2012, TGP's Net Tangible Asset backing was \$0.62 per security. Please note a 4 cent distribution has been made post this date (March 2013).

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