

9 May 2013

Trafalgar Corporate Group Limited Board Changes Appointment of Mr. Graham Lenzner

The listed property investment group, Trafalgar Corporate Group (ASX:TGP) is pleased to announce the appointment of Mr. Graham Lenzner as an Independent Director.

Graham has had a career spanning four decades, with particular emphasis on funds management and financial markets. He has also worked as an executive for some years in the insurance, building products and construction industries.

Graham was an Executive Director of the Armstrong Jones Group for 12 years, the last 4 years as Joint Managing Director. Other previous roles include Finance and Deputy Managing Director of Aquila Steel, General Manager Finance and Investments of MMI Insurance Limited and Director Head of Equities with Schroder Darling Management Limited.

Graham has served on the Board of a number of public and private companies. He is currently Chairman of Device Technologies Australia Pty Limited and Chairman of Heemskirk Consolidated Limited.

Graham holds a Bachelor of Economics and is a Fellow of the Australian Institute of Company Directors.

The Board looks forward to Graham's contribution as it continues to focus on maximising the value of the Group's securities via its opportunistic realisation of assets strategy, or the consideration of other superior strategies that are in the best interest of securityholders as a result of a closing of the NTA gap and an improvement in the security price.

About Trafalgar

Trafalgar Corporate Group (ASX:TGP) is a property investment 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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