



Dear Sirs,

We are pleased to inform you that we have received final approval from the Office of Competition and Consumer Protection in Warsaw, accepting the acquisition of Trinity Corporate Services, headquartered in Warsaw, Poland by Vistra Group Limited.

Now, after months of planning, we are excited to confirm that the process was completed on 6 November and from this date Trinity joins the Vistra network, covering the central European market.

With the completion of the transaction, the Vistra Group will be operating in nine new jurisdictions in the Central European region, taking on board over 300 Trinity employees.

Trinity Corporate Services, founded in spring 2004, from humble beginnings, has rapidly grown to become a market leader in its sector of management and accounting outsourced services in Poland and the CEE, administering structures for over 900 clients providing accounting, HR and corporate services. In addition, Trinity's wholly-owned fund services business, OFIZ, administers over EUR 12 billion of client assets making them the largest service provider in Poland.

The Vistra Group is a leading global provider of services and solutions from international incorporations to trust, fiduciary and fund administration services. Comprising two key brands, Vistra and OIL (the latter predominantly in Asia) they employ over 1,000 professionals across 22 jurisdictions.

Vistra's specialist team provides tailored trust, fiduciary, fund and corporate services. They form strong, trusted connections with their clients, based on a hands-on approach where senior management are deeply involved with their clients.

OIL is the trusted leader in international incorporations, with over 25 years of success to their name. With licenses in 12 key jurisdictions, they offer deep technical expertise to deliver outstanding results to clients every time.

Trinity will be rebranded as Vistra during the coming months. Some other aspects of the integration have yet to be determined and so the teams will be working together to further define those as we prepare for the next step in the merger process.

Please be assured that you will continue to deal with your existing Trinity contacts, receiving the same professionalism and level of service you are accustomed to, with the added benefit of the Vistra Group's international reach and additional services. In time, we look forward to meeting with you to explain the Vistra Group in more detail and to explore some other services offered by the Group that may be of relevance to you.

We believe this development marks an important and exciting step forward for our business and are confident that it will be beneficial to our clients and business partners. Should you require any additional information, please do contact us.

For more details about Vistra and OIL we kindly invite you to visit www.vistra.com and www.offshore-inc.com where further information about their philosophy, structure and services can be found.

For more details about Trinity, please visit the corporate sites: www.trinitycs.com, www.shelfcompanies.pl and www.ofiz.pl.

Thank you for your commitment to Trinity so far, and we look forward to working with you as part of the Vistra Group.

Sincerely

On behalf of Trinity

On behalf of Vistra Group

Tom Ravensdale
CEO Trinity

Martin Crawford
CEO Vistra Group