



WITHDRAWAL OF CAUTIONARY ANNOUNCEMENT

The board of Directors of Trinity Financial Group Limited ("TFG") wishes to inform its shareholders and the public in general that TFG will not proceed with the acquisition of 240,000,000 Listed ordinary shares of Queensgate Hotels and Leisure Limited ("Queensgate") as mentioned in the Cautionary Announcement dated 4 September 2009.

One of the conditions of the above transaction was for Queensgate to receive approval from the Johannesburg Stock Exchange before the end of November 2009. Given that no approval has been obtained so far and it is unlikely that approval will be received this calendar year the board of the TFG has decided not to proceed with the transaction. TFG will remain a shareholder of Queensgate and will continue to be strategic partners in various hotel projects

By Order of the Board
Dale International Trust Company Limited
Corporate Secretary

10 December 2009

This announcement is made pursuant to Listing Rule 15.24

The Board of Directors of Trinity Financial Group Ltd accepts full responsibility for the accuracy of the information contained in this Cautionary announcement