

**SCHEDULE**  
**Notice to Members of the Legg Mason Esemplia Emerging Market Trust**  
**pursuant to clause 21(b) of the Trust Deed**

Please note that, pursuant to its power under Clause 21(b) of the Trust Deed of the **Legg Mason Esemplia Emerging Market Trust (ARSN 088 668 955)** (the "Trust"), the Manager of the Trust has determined that the Trust will be terminated with effect from the date of this notice.


The Manager will now proceed to wind-up the Trust in accordance with Section 601NE(1)(a) of the *Corporations Act 2001* (Cth).

All defined terms used in this notice are as defined in the Trust Deed of the Trust dated 27 April 1990 (as amended).

**Dated:** 2<sup>nd</sup> day of August 2013

**Signed** for and on behalf of:  
**Legg Mason Asset Management Australia**  
**Limited (ABN 76 004 835 849) as**  
**Responsible Entity for the Legg Mason**  
**Esemplia Emerging Market Trust**

  
\_\_\_\_\_  
Signature of director

  
\_\_\_\_\_  
Signature of director / secretary

ANNALISA CLARK  
Name of director

Ruyana Lupo  
Name of director / secretary