

Trellidor Holdings Limited  
Previously Trellidor Holdings Proprietary Limited  
(Incorporated in the Republic of South Africa)  
(Registration number: 1970/015401/06)  
Share Code: TRL  
ISIN Code: ZAE000209342  
(**"Trellidor"** or **"the Company"**)

DEALING IN TRELLIDOR SHARES BY A DIRECTOR OF A MAJOR SUBSIDIARY OF  
TRELLIDOR

In compliance with rules 3.63 to 3.74 of the JSE Limited Listings  
Requirements, the following information is disclosed:

NAME OF DIRECTOR	P Rawson
MAJOR SUBSIDIARY COMPANY OF WHICH I AM A DIRECTOR	Trellidor (Pty) Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
TYPE OF SECURITIES	Shares
CLASS OF SECURITIES	Ordinary
DATE OF TRANSACTIONS	18 December 2015
CENTS PER SHARE	485
NUMBER OF SECURITIES TRANSACTED	10 100
TOTAL RAND VALUE OF SECURITIES	R48 985.00
NATURE OF TRANSACTIONS	Acquisition of shares
NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS	Direct,beneficial
CLEARANCE OBTAINED	Yes

21 December 2015  
Durban

Sponsor  
PSG Capital Proprietary Limited