

**Trellidor Holdings Limited**

(Incorporated in the Republic of South Africa)

(Registration number: 1970/015401/06)

Share Code: TRL

ISIN Code: ZAE000209342

("Trellidor" or "the Company" or "the Group")



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**CHANGE TO THE CHIEF FINANCIAL OFFICER**

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In accordance with paragraph 3.59 of the JSE Limited Listings Requirements, the board of directors of the Company ("**the Board**") wishes to advise shareholders that Mr Craig Cunningham ("**Craig**") will be taking up an alternative executive role within the Group and hence will step down as chief financial officer ("**CFO**") of the Company with effect from 1 March 2019.

Mr Damian Judge ("**Damian**") has been appointed as CFO with effect from 1 March 2019.

Damian is a CA (SA) and has a number of years' experience in the construction materials industry.

The Board would like to thank Craig for his contribution to the Company and wish him well in his new role and welcome Damian to the Board.

Durban  
24 January 2019

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