

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")



NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

NO CHANGE STATEMENT

Shareholders are hereby advised that Trellidor's integrated annual report, containing the summarised condensed consolidated annual financial results for the year ended 30 June 2018, was dispatched to shareholders today, 16 October 2018, and contains no modifications to the results which were announced on SENS on 11 September 2018. The annual report is also available at <https://www.trellidor.co.za/IAR2018.pdf>

NOTICE OF ANNUAL GENERAL MEETING OF TRELLIDOR

Notice is hereby given that the annual general meeting of Trellidor will be held at the Company's Registered Office, 20 Aberdare Drive, Phoenix Industrial Park, Durban, on Thursday, 15 November 2018 at 09h30 to transact the business as set out in the notice of the annual general meeting on pages 69 to 76 of the integrated annual report.

The date on which shareholders must be recorded as such in the share register to be eligible to vote at the annual general meeting is Friday, 9 November 2018, with the last day to trade being Tuesday, 6 November 2018.

Durban
16 October 2018

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