

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

Shareholders are hereby advised that Trellidor's integrated annual report, containing the summarised audited consolidated annual financial results for the year ended 30 June 2017, was dispatched to shareholders today, 29 September 2017, and contains no modifications to the results which were announced on SENS on 12 September 2017. The annual report is also available at www.trellidor.com.

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, 16 November 2017 at 09h30 to transact the business as set out in the notice of the annual general meeting on pages 61 to 67 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, 10 November 2017, with the last day to trade being Tuesday, 7 November 2017.

Durban
29 September 2017

Sponsor
PSG Capital Proprietary Limited