

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 TRELIDOR SHARES BY AN ASSOCIATE OF A DIRECTOR OF A MAJOR  
 SUBSIDIARY OF TRELIDOR

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

NAME OF DIRECTOR	C Wright
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	14 December 2015 (1)
	17 December 2015 (2) (3)
CENTS PER SHARE	455 (1)
	480 (2)
	478 (3)
NUMBER OF SECURITIES TRANSACTED	1450 (1)
	700 (2)
	8 000 (3)
TOTAL RAND VALUE OF SECURITIES	R6 597.50 (1)
	R3 360.00 (2)
	R38 240.00 (3)
NAME OF ASSOCIATE	A Wright
RELATIONSHIP WITH DIRECTOR	The associate is the spouse of the Director
NATURE OF TRANSACTIONS	Acquisition of shares by an associate of the director(On-market transaction)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS	Indirect, non-beneficial
CLEARANCE OBTAINED	Not required

18 December 2015  
 Durban  
 Sponsor  
 PSG Capital Proprietary Limited