

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

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

NAME OF DIRECTOR	CG Cunningham
COMPANY OF WHICH I AM A DIRECTOR	Trellidor Holdings Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
TYPE OF SECURITIES	Shares
CLASS OF SECURITIES	Ordinary
DATE OF TRANSACTIONS	23 November 2015 (1) (2)
	24 November 2015 (3)
CENTS PER SHARE	535 (1)
	538 (2)
	540 (3)
NUMBER OF SECURITIES TRANSACTED	3 382 (1)
	718 (2)
	7 000 (3)
TOTAL RAND VALUE OF SECURITIES	R18 093.70 (1)
	R3 862.84 (2)
	R37 800.00 (3)
NAME OF ASSOCIATE	M Cunningham
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 transactions)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS	Indirect, non-beneficial
CLEARANCE OBTAINED	Not required

25 November 2015  
 Durban  
 Sponsor  
 PSG Capital Proprietary Limited