Trellidor Holdings Limited

Previously Trellicor Holdings Proprietary Limited

Incorporated in the Republic of South Africa

(Registration number: 1970/015401/06)

JSE Share Code: TRL ISIN: ZAE000209342

("Trellidor" or "the Company")

DEALING IN TRELLIDOR SHARES BY AN ASSOCIATE OF A DIRECTOR

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

NAME OF DIRECTOR MC Olivier

COMPANY OF WHICH A DIRECTOR Trellidor Holdings Limited

STATUS: EXECUTIVE/NON-EXECUTIVE Non-Executive

TYPE OF SECURITIES Shares

CLASS OF SECURITIES Ordinary

DATE OF TRANSACTIONS 04 April 2017

CENTS PER SHARE 600

NUMBER OF SECURITIES TRANSACTED 10 840 166

TOTAL RAND VALUE OF SECURITIES R 65 040 996

NAME OF ASSOCIATE LMO Trust

RELATIONSHIP WITH DIRECTOR The spouse of the director is a

beneficiary of the LMO Trust

NATURE OF TRANSACTIONS Acquisition of shares by an

associate of a director (Off-

market transaction)

NATURE AND EXTENT OF INTEREST IN

THE TRANSACTIONS

Indirect, beneficial

Clearance to deal in these securities was obtained in accordance with rule 3.66 of the Listings Requirements of the JSE Limited.

Durban

11 April 2017

Sponsor

PSG Capital Proprietary Limited