Trellidor Holdings Limited

Previously Trellicor 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 SECURITIES BY A DIRECTOR

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

NAME OF DIRECTOR TM Dennison

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 13 June 2016

CENTS PER SHARE 459
NUMBER OF SECURITIES 3 000

TRANSACTED

TOTAL RAND VALUE OF SECURITIES R13 770.00

NATURE OF TRANSACTIONS Purchase (On market

transaction)

NATURE AND EXTENT OF INTEREST Direct, Beneficial

IN THE TRANSACTIONS

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

14 June 2016 Durban

Sponsor

PSG Capital Proprietary Limited