

Trellidor Holdings Limited
(Incorporated in the Republic of South Africa)
(Registration number: 1970/015401/06)
Share Code: TRL
ISIN Code: ZAE000209342
("the Company" or "the Group")



UNAUDITED CONDENSED CONSOLIDATED INTERIM FINANCIAL RESULTS FOR THE SIX MONTHS ENDED 31 DECEMBER 2019 AND DIVIDEND DECLARATION

1. SALIENT FEATURES

Revenue decreased by 4.0% to R275 million, from R286 million in the prior corresponding period.

Headline earnings per share decreased by 13.9% to 25.6 cents per share, from 29.8 cents per share in the prior corresponding period.

Earnings per share decreased by 15.6% to 25.1 cents per share, from 29.8 cents per share in the prior corresponding period.

Dividends per share for the interim period decreased by 12.1% to 8.0 cents per share, from 9.1 cents per share in the prior corresponding period.

2. DIVIDEND DECLARATION

The directors resolved to declare an interim gross dividend of 8.0 cents (2019: 9.1 cents) per share from income reserves in respect of the six months ended 31 December 2019. The dividend amount, net of South African dividend tax of 20%, is 6.40 cents (2019: 7.28 cents) per share for those shareholders who are not exempt from dividend tax. The number of ordinary shares in issue at the declaration date is 100 203 596 and the income tax number of the Company is 941 937 8840.

The salient dates of the dividend declaration are:

Declaration date	Monday, 9 March 2020
Last day to trade cum dividend	Monday, 31 March 2020
Trading ex-dividend commences	Wednesday, 1 April 2020
Record date	Friday, 3 April 2020
Date of payment	Monday, 6 April 2020

Share certificates may not be dematerialised or rematerialised between Wednesday, 1 April 2020 and Friday, 3 April 2020, both days inclusive.

3. SHORT-FORM ANNOUNCEMENT

This short-form announcement is the responsibility of the directors of the Company. It contains only a summary of the information in the full announcement ("**Full Announcement**") and does not contain full or complete details.

The Full Announcement can be found at:

https://senspdf.jse.co.za/documents/2020/JSE/ISSE/TRLE/TRL_HY20.pdf

Copies of the Full Announcement is also available for viewing on the Company's website at <http://bit.ly/2l9nZJs> or may be requested in person, at the Company's registered office or the office of the sponsor, at no charge, during office hours.

Any investment decisions by investors and/or shareholders should be based on consideration of the Full Announcement, as a whole.

4. WEBINAR

Shareholders are advised the Company will be hosting a webinar at 10:00 on Monday, 9 March 2020 to present the interim financial results to shareholders and the market. Please follow this link to join the webinar: <https://zoom.us/s/724158029>.

Durban
09 March 2020

PSG Capital



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