Trellidor Holdings Limited

(Incorporated in the Republic of South Africa) (Registration number: 1970/015401/06)

Share Code: TRL

ISIN Code: ZAE000209342

("Trellidor" or "the Company" or "the Group")



UPDATE ON PUBLICATION OF FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2020

Shareholders are referred to the announcements published on SENS on 24 March and 29 May 2020, respectively, informing the market that the Company intended to publish its audited financial results for the year ended 30 June 2020, on or about Monday, 07 September 2020.

COVID-19-related delays have impacted on the Group's ability to complete the necessary work required to finalise its financial results and accordingly the board of directors of the Company considers it prudent and in the best interests of the Group to extend the date for the publishing of these results.

Given that the Group's financial year end is 30 June 2020, Trellidor will publish its financial results on or about Tuesday, 22 September 2020, and its integrated annual report, incorporating the summarised condensed consolidated annual financial statements and the notice of annual general meeting, by no later than Thursday, 22 October 2020.

The financial results will be presented via webcast in light of the COVID-19 outbreak.

Durban 19 August 2020

Sponsor PSG Capital

