

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")



NO CHANGE STATEMENT, POSTING OF INTEGRATED ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

NO CHANGE STATEMENT AND POSTING OF INTEGRATED ANNUAL REPORT

Shareholders of the Company ("**Shareholders**") are hereby advised that the Company's integrated annual report ("**Integrated Report**"), incorporating the summarised audited consolidated annual financial statements of the Company for the year ended 30 June 2020 ("**Summarised Financial Statements**") and the notice of the annual general meeting of the Company ("**Notice of AGM**") was distributed to Shareholders today, 22 October 2020, and contains no modifications to the audited results which were announced on SENS on 22 September 2020.

The following reports will also be available on the Company's website, at <https://holdings.trellidor.co.za/wp-content/uploads/2020/10/IAR-2020.pdf> as from today, 22 October 2020:

1. the Integrated Report, incorporating the Summarised Financial Statements; and
2. the full audited consolidated annual financial statements of the Company for the year ended 30 June 2020.

NOTICE OF ANNUAL GENERAL MEETING OF TRELLIDOR

Notice is hereby given that the annual general meeting of Trellidor will be conducted entirely by electronic communication on Friday, 20 November 2020 at 13h00, to transact the business as set out in the Notice of AGM on pages 92 to 103 of the Integrated Report. The date on which Shareholders must be recorded as such in the share register to be eligible to vote at the annual general meeting is Friday, 13 November 2020, with the last day to trade being Tuesday, 10 November 2020.

Durban
22 October 2020

Sponsor
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