

**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")



TRELLIDOR HOLDINGS LIMITED

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**NOTIFICATION OF CHANGE IN EXTERNAL AUDITOR**

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The Company hereby advises that, following the conclusion of a tender process, the audit and risk committee has recommended, and the board of directors of the Company has endorsed, the proposed appointment of PKF Durban ("**PKF**") as the external auditor of the Company, with Tania Marti-Warren as the designated audit partner, with effect from the financial year ending 30 June 2023.

Shareholders will be requested to approve the above appointment at the Company's 2022 annual general meeting, details of which will be communicated to shareholders in due course. Mazars ("**Mazars**") will continue to serve as Trellidor's external auditor in respect of the current financial year ending 30 June 2022.

The change in external auditor was initiated by the Company in terms of the required mandatory audit firm rotation.

Durban  
10 March 2022

Sponsor  
PSG Capital



PSG CAPITAL