

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 AND NOTICE OF ANNUAL GENERAL MEETING

NO CHANGE STATEMENT, DISTRIBUTION OF NOTICE OF ANNUAL GENERAL MEETING AND SUMMARISED FINANCIAL STATEMENTS

Shareholders of Trellidor ("**Shareholders**") are advised that the Company's summarised consolidated annual financial statements for the year ended 30 June 2022 ("**Summarised Financial Statements**") are annexed to the notice of the annual general meeting of the Company ("**AGM**") ("**Notice of AGM**") that was distributed to Shareholders today, 30 September 2022, and contains no modifications to the audited financial statements which were published on 5 September 2022 and which are available at [FY2022 Annual Financial Statements](#).

The Notice of AGM, incorporating the Summarised Financial Statements, will also be available on the Company's website, as from today, 30 September 2022 at [Notice of AGM](#).

The Company's integrated annual report will be made available on Trellidor's website on or about Thursday, 20 October 2022. Trellidor will, in due course, release a further announcement in this regard.

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 Wednesday, 9 November 2022 at 16:00, to transact the business as set out in the abovementioned Notice of AGM.

Kindly note the following salient details:

Issuer name	Trellidor Holdings Limited
Type of instrument	Ordinary shares
ISIN number	ZAE000209342
JSE code	TRL
Meeting type	Annual General Meeting
Meeting venue	Electronic communication
Record date – to determine which shareholders are entitled to receive the notice of meeting	Friday, 23 September 2022
Publication/posting date	Friday, 30 September 2022

Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the meeting	Tuesday, 1 November 2022
Record date – to determine eligible shareholders that may attend, speak and vote at the meeting	Friday, 4 November 2022
Meeting deadline date (For administrative purposes, forms of proxy for the meeting to be lodged)	16:00 on Monday, 7 November 2022
Meeting date	Wednesday, 9 November 2022
Publication of results	Thursday, 10 November 2022
Website link	Trellidor Holdings

Durban
30 September 2022

Sponsor
PSG Capital



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