

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")

THE TRELLIDOR GROUP

CHANGE TO THE BOARD

Shareholders are referred to the announcement released on SENS on 31 May 2022, in which the Company advised that John Winship ("**John**") would not be making himself available for re-election when he retired by rotation at the Company's 2022 Annual General Meeting ("**AGM**").

The Company accordingly herewith confirms John's retirement as an independent non-executive director and as a member of the audit, risk and compliance committee, chairman of the remuneration committee and member of the social & ethics committee with effect from the date of the AGM.

The board of directors of the Company thanks John for his service and valuable contribution to Trellidor over the last 16 years.

Durban

11 November 2022

Sponsor

PSG Capital



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