

**Trellidor Holdings Limited**

(Incorporated in the Republic of South Africa)

(Registration number: 1970/015401/06)

Share Code: TRL

ISIN Code: ZAE000209342

Main Board -General Segment

("the **Company**")

**THE TRELLIDOR GROUP**

---

**APPOINTMENT OF ALTERNATE DIRECTOR**

---

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are advised that Mr Christo Claassen ("**Christo**") has been appointed as an alternate director to Mr Kevin Hodgson, an independent non-executive director of Trellidor, with immediate effect.

Christo is a qualified chartered accountant. After completing his articles with Price Waterhouse and a brief stint as a senior lecturer at the University of Johannesburg he joined Vestacor, a venture capital startup with many retail interests. In 1999 he joined Dunns as CEO, but progressed his retail career further at Edcon, after being instrumental in the sale of Dunns to Pepkor, in 2004. Initially as Head of Strategy and ultimately as CEO of Jet from 2009 to 2014. He served as Chairman of Edcon-owned manufacturer Celrose from 2007 to 2014. Between 2014 and 2018 he was MD of Woolworths FBH, where he was also the Chairman of the group retirement fund.

He founded Fortuna Investment Holdings in 2018 where he currently is the CEO and serves as non-executive director on the boards of its investee companies. In 2022, Christo joined the Victoria Falls listed board of Edgars Stores, where he chairs the Audit Committee.

The Board welcomes Christo in his new role and looks forward to his contribution to the Company.

Durban  
25 April 2025

Sponsor  
PSG Capital



PSG CAPITAL