

**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**" or "**Trellidor**")

THE **TRELLIDOR** GROUP

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**CHANGES TO THE BOARD**

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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 independent non-executive director of Trellidor, and Chair of the Remuneration Committee, Chair of the Social and Ethics Committee, and as a member of the Audit, Risk and Compliance Committee with effect from 22 January 2026. Christo previously held the position of alternate director (appointed 25 April 2025).

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

Durban

22 January 2026

Sponsor

PSG Capital



PSG CAPITAL