

TRADEHOLD LIMITED

(Registration number: 1970/009054/06)

Incorporated in the Republic of South Africa

JSE Share code: TDH ISIN: ZAE000152658

JSE Preference Share code: TDHP ISIN: ZAE000201166

("Tradehold" or "the Company")

#### Change in Company Secretary

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, Tradehold shareholders are advised that, Mr. F M ver Loren van Themaat resigned as company secretary of the Company with immediate effect. Mettle Corporate Finance Proprietary Limited has been appointed as the new Company Secretary in his stead.

12 September 2016

Cape Town

Sponsor

Bravura Capital (Pty) Ltd