

TRENCOR LIMITED  
(Incorporated in the Republic of South Africa)  
(Registration No 1955/002869/06)  
Share Code: TRE  
ISIN: ZAE000007506  
("Trencor" or "the Company")

## **AVAILABILITY OF INTEGRATED ANNUAL REPORT, NO CHANGE STATEMENT, NOTICE OF AGM AND UPDATE ON B-BBEE COMPLIANCE REPORT**

### **AVAILABILITY OF INTEGRATED ANNUAL REPORT**

Trencor's integrated annual report, incorporating its audited annual financial statements for the year ended 31 December 2019 ("audited results"), is available on the Company's website:

<http://www.trencor.net/financial-reports/2019-reports/>

The audited results will be further distributed to shareholders on Monday, 4 May 2020.

### **NO CHANGE STATEMENT**

The audited results are unchanged from the reviewed condensed consolidated financial statements for the year ended 31 December 2019 ("reviewed results") released on the Stock Exchange News Service on 31 March 2020.

The Company's independent auditors have issued an unmodified audit opinion. We confirm that there has been no change to the unmodified review conclusion expressed by the independent auditors referenced in the reviewed results.

### **NOTICE OF ANNUAL GENERAL MEETING**

The annual general meeting of the Company will be held on Thursday, 4 June 2020 at Trencor, 13th Floor, The Towers South, Heerengracht, Cape Town, commencing at 10:00 to transact the business as stated in the notice of the annual general meeting forming part of the integrated annual report.

The salient dates pertaining to the annual general meeting are as follows:

2020

Record date to determine which shareholders are entitled to receive the notice of the annual general meeting	Friday, 24 April
Last day to trade in order to be eligible to attend and vote	Tuesday, 26 May
Record date to determine which shareholders are entitled to attend and vote	Friday, 29 May
Forms of proxy to be lodged, for administrative purposes, by 10:00* on	Wednesday, 3 June

\* proxies not lodged by this time may be handed to the Chairman or the scrutineers of the annual general meeting or e-mailed to [proxy@computershare.co.za](mailto:proxy@computershare.co.za) to be received by not later than the commencement of the meeting.

Shareholders wishing to participate in the meeting via electronic means will be required to contact [info@trencor.net](mailto:info@trencor.net) no later than 10:00 on Thursday, 28 May 2020.

### **UPDATE ON BROAD-BASED BLACK ECONOMIC EMPOWERMENT ("B-BBEE") COMPLIANCE REPORT**

Trencor's current B-BBEE compliance report expires on 4 September 2020 and is available on the Company's website:

<http://www.trencor.net/corporate-information/b-bbee/>

The annual compliance report required to be lodged with the B-BBEE Commissioner together with the audited results can only be submitted once the Company's verification agency is able to provide such verification after the COVID-19 lockdown restrictions have been sufficiently lifted to enable them to do so.

Trencor Services Proprietary Limited  
Secretaries

30 April 2020

Sponsor  
RAND MERCHANT BANK (A division of FirstRand Bank Limited)

[www.trencor.net](http://www.trencor.net)