

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, NOTICE OF AGM AND 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 2020, is available on the Company's website:

<http://www.trencor.net/financial-reports/2020-reports/>

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

The annual general meeting of the Company will be held remotely via an electronic facility on Tuesday, 11 May 2021 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:

2021

Record date to determine which shareholders are entitled to receive the notice of the annual general meeting	Friday, 26 March
Last day to trade in order to be eligible to attend and vote	Monday, 26 April
Record date to determine which shareholders are entitled to attend and vote	Friday, 30 April
Forms of proxy to be lodged, for administrative purposes, by 10:00* on	Monday, 10 May

\* proxies not lodged by this time may be 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 and other persons wishing to participate in the meeting via electronic means will be required to contact Computershare at [proxy@computershare.co.za](mailto:proxy@computershare.co.za) as soon as possible but, for administration purposes, no later than 10:00 on Monday, 10 May 2021, in order to obtain log in details. On registration for voting, a voting paper will be issued.

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

Trencor's current B-BBEE annual compliance report is available on the Company's website:

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

Trencor Services Proprietary Limited  
Secretaries

31 March 2021

Sponsor  
Investec Bank Limited

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