



UNAUDITED CONDENSED CONSOLIDATED INTERIM RESULTS

for the six months ended 28 February 2021

SALIENT FEATURES

	Unaudited 2021 R'000	Unaudited 2020 R'000	% change
Revenue	200 688	198 952	1
Operating profit	59 549	63 541	(6)
Profit after tax	6 782	4 157	63
Headline earnings	4 321	18	23 906
Earnings per share (cents)	0.6	0.4	50
Headline earnings per share (cents)	2.1	0.01	20 900
Net asset value per share (cents)	411	411	–
Intrinsic net asset value per share (cents)	530	510	4

DIRECTORS' STATEMENT

The directors, who take responsibility for the contents of this short-form announcement, present the unaudited condensed consolidated interim results of Trematon Capital Investments Limited for the six months ended 28 February 2021.

The interim results were prepared under the supervision of the chief financial officer, Mr AL Winkler CA (SA).

TREMATON CAPITAL INVESTMENTS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1997/008691/06)

Share code: TMT

ISIN: ZAE000013991

Domicile and registered office

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The information in this announcement has been extracted from the unaudited interim results. This announcement itself has not been reviewed or audited.

The financial information is only a summary and does not contain full details of the interim financial results. Any investment decisions by investors and/or shareholders should be based on information contained in the full announcement, which is available on the JSE website and on the company's website.

The announcement will be available on the company's website at the following address: <https://www.trematon.co.za/download/2425>

The announcement will be available on the JSE website at the following address: <https://senspdf.jse.co.za/documents/2021/jse/isse/tmt/hy2021.pdf>

Copies of the announcement may also be requested at the company's registered office by phoning the company during office hours on +27 21 421 5550.

CHANGES TO THE BOARD AND BOARD COMMITTEES

During the period under review Mr AM Louw resigned as a non-executive director of the board.

Trematon has appointed Ms MA Sessions to the board. Ms Sessions will serve on the audit and risk committee and remuneration committee. We welcome her to the board and look forward to the benefit of her knowledge and guidance.

Directors

R Lockhart-Ross (Chairman)**, AJ Shapiro (Chief Executive Officer), AL Winkler (Chief Financial Officer), JP Fisher**, K Getz*, A Groll, MA Sessions**, R Stumpf*

* Non-executive # Independent

Secretary

JJ Vos

Transfer secretaries

Link Market Services South Africa (Pty) Limited
19 Ameshoff Street, Braamfontein, 2001

Sponsor

Sasfin Capital, a member of the Sasfin Group

Auditor

Mazars

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