

Trellidor Holdings Limited

(Incorporated in the Republic of South Africa)

(Registration number: 1970/015401/06)

Share Code: TRL

ISIN Code: ZAE000209342

("Trellidor" or "the Company")



INTEGRATED ANNUAL REPORT AND BROAD-BASED BLACK ECONOMIC EMPOWERMENT ACT: ANNUAL COMPLIANCE REPORT

INTEGRATED ANNUAL REPORT

Shareholders are referred to the Company's SENS announcement on 28 September 2021, notifying shareholders of the annual general meeting ("**AGM**") of the Company to be held at 16:00 on Wednesday, 10 November 2021 and further advising shareholders that the integrated annual report will be made available on Trellidor's website on or about 19 October 2021.

Shareholders are advised that the integrated annual report has today been made available on Trellidor's website at <https://holdings.trellidor.co.za/wp-content/uploads/2021/10/IAR-2021.pdf>.

BROAD-BASED BLACK ECONOMIC EMPOWERMENT ACT ("THE ACT"): ANNUAL COMPLIANCE REPORT

In accordance with paragraph 16.21(g) and Appendix 1 to Section 11 of the JSE Limited Listings Requirements, notice is hereby given that the Company's annual compliance report in terms of section 13G(2) of the Act has been published and is, together with the Company's latest broad-based black economic empowerment certificate, available on the Company's website at <https://holdings.trellidor.co.za/wp-content/uploads/2021/10/FORM-BBBEE-1-Compliance-Report.pdf>.

Durban
19 October 2021

Sponsor
PSG Capital



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