

Trematon Capital Investments Limited
(Incorporated in the Republic of South Africa)
Registration number 1997/008691/06
Share code: TMT
ISIN: ZAE000013991
("Trematon" or "the company")

**NO CHANGE ANNOUNCEMENT
NOTICE OF ANNUAL GENERAL MEETING
BROAD-BASED BLACK EMPOWERMENT COMPLIANCE REPORT**

No change statement

Shareholders are advised that the company's annual financial statements have been posted to shareholders on 30 November 2021 and are available on the company's website (<http://www.trematon.co.za/reports/>). The annual financial statements were audited by Trematon's auditors, Mazars. Their unqualified audit report is available for inspection at the company's registered office, 3rd Floor, Aria North Wharf, 42 Hans Strijdom Avenue, Cape Town. The company's annual financial statements contain no modifications to the preliminary condensed consolidated results which were released on SENS on 18 November 2021.

Notice of the Annual General Meeting

Notice is hereby given that the Annual General Meeting of Trematon shareholders will be held entirely by electronic communication at 10:00 on Wednesday, 26 January 2021, to transact the business as stated in the Notice of Annual General Meeting which was posted to shareholders on 30 November 2021 and is available on the company's website, together with the company's Integrated Annual Report.

Record dates

The Notice of Annual General Meeting was posted to shareholders of the company who were recorded as such in the company's securities register on Friday, 19 November 2021.

The date on which shareholders of the company must be recorded as such in the company's securities register in order to attend and vote at the Annual General Meeting is Friday, 21 January 2021. The last day to trade in order to be entitled to vote at the Annual General Meeting is Tuesday, 18 January 2020.

Forms of Proxy may be presented at any time prior to, or at, the Annual General Meeting. If Forms of Proxy are directed to the company's transfer secretaries these must be lodged by no later than 10:00 on Monday, 24 January 2021.

Availability of Broad-Based Black Economic Empowerment annual compliance report

Shareholders are hereby notified in accordance with the Listings Requirements of the JSE Limited, that the company's annual compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Act (Act 53 of 2003), read with the Broad-Based Black Economic Empowerment Amendment Act (Act 46 of 2013), has been published and is available on the company's website, www.trematon.co.za

Cape Town
30 November 2021

Sponsor
Sasfin Capital
A member of the Sasfin Group