

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")

## CORRECTION ANNOUNCEMENT - NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that some of the dates published in the notice of Annual General Meeting announcement of the company on SENS today at approximately 09:04 are incorrect. The correct dates are as follows:

### 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 2022, 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 2022. The last day to trade in order to be entitled to vote at the Annual General Meeting is Tuesday, 18 January 2022.

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 2022.

Cape Town  
30 November 2021

Sponsor  
Sasfin Capital  
A member of the Sasfin Group