

TREMATON CAPITAL INVESTMENTS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1997/008691/06)

Share code: TMT

ISIN: ZAE000013991

("Trematon")



AVAILABILITY OF INTEGRATED ANNUAL REPORT**NO CHANGE STATEMENT****NOTICE OF ANNUAL GENERAL MEETING****BROAD-BASED BLACK ECONOMIC EMPOWERMENT ANNUAL COMPLIANCE REPORT**

No change statement

Shareholders are advised that the company's Integrated Annual Report was published today and that the Annual Financial Statements for the year ended 31 August 2022 and Notice of Annual General Meeting have been posted to shareholders on 30 November 2022 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 22 November 2022.

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, 25 January 2023, to transact the business as stated in the Notice of Annual General Meeting.

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, 25 November 2022.

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, 20 January 2023. The last day to trade in order to be entitled to vote at the Annual General Meeting is Tuesday, 17 January 2023.

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, 23 January 2023.

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 2022

Sponsor



Questco Corporate Advisory Proprietary Limited