

**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")



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## NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

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### NO CHANGE STATEMENT, DISTRIBUTION OF NOTICE OF ANNUAL GENERAL MEETING AND SUMMARISED FINANCIAL STATEMENTS

Shareholders of Trellidor ("**Shareholders**") are advised that the Company's summarised consolidated annual financial statements for the year ended 30 June 2023 ("**Summarised Financial Statements**") are annexed to the notice of the annual general meeting of the Company ("**AGM**") ("**Notice of AGM**") that was distributed to Shareholders today, 13 October 2023, and contains no modifications to the audited financial statements which were published on 28 September 2023 and which are available at [ANNUAL FINANCIAL STATEMENTS 2023](#).

The Notice of AGM, incorporating the Summarised Financial Statements, will also be available on the Company's website, as from today, 13 October 2023 at [2023 NOTICE OF AGM](#).

The Company's integrated annual report will be made available on Trellidor's website on or about Friday, 27 October 2023. Trellidor will, in due course, release a further announcement in this regard.

### NOTICE OF ANNUAL GENERAL MEETING OF TRELLIDOR

Notice is hereby given that the annual general meeting of Trellidor will be conducted entirely by electronic communication on Thursday, 7 December 2023 at 15:00, to transact the business as set out in the abovementioned Notice of AGM.

Kindly note the following salient details:

Issuer name	Trellidor Holdings Limited
Type of instrument	Ordinary shares
ISIN number	ZAE000209342
JSE code	TRL
Meeting type	Annual General Meeting
Meeting venue	Electronic communication
Record date – to determine which shareholders are entitled to receive the notice of meeting	Friday, 6 October 2023
Publication/posting date	Friday, 13 October 2023
Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the meeting	Tuesday, 28 November 2023

Record date – to determine eligible shareholders that may attend, speak and vote at the meeting	Friday, 1 December 2023
Meeting deadline date (For administrative purposes, forms of proxy for the meeting to be lodged)	15:00 on Tuesday, 5 December 2023
Meeting date	Thursday, 7 December 2023
Publication of results	Friday, 8 December 2023
Website link	<a href="#">TRELLIDOR HOLDINGS WEBSITE</a>

Durban  
13 October 2023

Sponsor  
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