

TRENCOR LIMITED
(Incorporated in the Republic of South Africa)
(Registration No 1955/002869/06)
Share Code: TRE
ISIN: ZAE000007506
("Trencor" or "the Company")

AVAILABILITY OF INTEGRATED ANNUAL REPORT, NOTICE OF AGM AND B-BBEE COMPLIANCE REPORT

AVAILABILITY OF INTEGRATED ANNUAL REPORT

Trencor's integrated annual report, incorporating its audited consolidated and separate financial statements for the year ended 31 December 2023, is available on the Company's website:

<http://www.trencor.net/financial-reports/2023-reports/>

NOTICE OF ANNUAL GENERAL MEETING

The annual general meeting of the Company will be held remotely via an electronic facility on Monday, 13 May 2024 at 09:00 to transact the business as stated in the notice of the annual general meeting forming part of the integrated annual report.

The salient dates pertaining to the annual general meeting are as follows:

2024

Record date to determine which shareholders are entitled to receive the notice of the annual general meeting

Friday, 15 March

Last day to trade in order to be eligible to attend and vote

Monday, 29 April

Record date to determine which shareholders are entitled to attend and vote

Friday, 3 May

Forms of proxy to be lodged, for administrative purposes, by 09:00* on

Friday, 10 May

* proxies not lodged by this time may be e-mailed to proxy@computershare.co.za to be received by not later than the commencement of the meeting.

Shareholders and other persons wishing to participate in the meeting via electronic means will be required to contact Computershare at proxy@computershare.co.za as soon as possible but, for administration purposes, no later than 09:00 on Friday, 10 May 2024, in order to obtain log in details. On registration for voting, a voting paper will be issued.

BROAD-BASED BLACK ECONOMIC EMPOWERMENT ("B-BBEE") COMPLIANCE REPORT

Trencor's current B-BBEE annual compliance report is available on the Company's website:

<http://www.trencor.net/corporate-information/b-bbee/>

Trencor Services Proprietary Limited
Secretaries

25 March 2024

Sponsor
Investec Bank Limited

www.trencor.net