

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")



NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

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 2024 ("**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, 14 October 2024, and contains no modifications to the audited financial statements which were published on 27 September 2024 and which are available at [ANNUAL FINANCIAL STATEMENTS 2024](#).

The Notice of AGM, incorporating the Summarised Financial Statements, will also be available on the Company's website, as from today, 14 October 2024 at [2024 NOTICE OF AGM](#).

The Company's integrated annual report will be made available on Trellidor's website on or about Tuesday, 29 October 2024. 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 ("AGM") will be held at 15:30 on Thursday, 5 December 2024 at the Company's registered office, 20 Aberdare Drive, Phoenix Industrial Park, Durban, KwaZulu-Natal 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	In Person- at the Company's registered office, 20 Aberdare Drive, Phoenix Industrial Park, Durban, KwaZulu-Natal
Record date – to determine which shareholders are entitled to receive the notice of meeting	Friday, 4 October 2024

Publication/posting date	Monday, 14 October 2024
Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the meeting	Tuesday, 26 November 2024
Record date – to determine eligible shareholders that may attend, speak and vote at the meeting	Friday, 29 November 2024
Meeting deadline date (For administrative purposes, forms of proxy for the meeting to be lodged)	15:30 on Tuesday, 3 December 2024
Meeting date	Thursday, 5 December 2024
Publication of results	Friday, 6 December 2024
Website link	TRELLIDOR HOLDINGS WEBSITE

Durban
14 October 2024

Sponsor
PSG Capital



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