

Trellidor Holdings Limited  
Previously Trellicor Holdings Proprietary Limited  
(Incorporated in the Republic of South Africa)  
(Registration number: 1970/015401/06)  
Share Code: TRL  
ISIN Code: ZAE000209342  
(**"Trellidor"** or **"the Company"**)

DEALING IN SECURITIES BY A DIRECTOR

In compliance with rules 3.63 to 3.74 of the JSE Limited's Listings Requirements, the following information is disclosed:

NAME OF DIRECTOR	TM Dennison
COMPANY OF WHICH I AM A DIRECTOR	Trellidor Holdings Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
TYPE OF SECURITIES	Shares
CLASS OF SECURITIES	Ordinary
DATE OF TRANSACTIONS	1 December 2015
CENTS PER SHARE	510
NUMBER OF SECURITIES TRANSACTED	7 700
TOTAL RAND VALUE OF SECURITIES	R39 270.00
NATURE OF TRANSACTIONS	Purchase (On market transaction)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS	Direct, Beneficial

Clearance to deal in these securities was obtained in accordance with paragraph 3.66 of the Listing Requirements of the JSE Limited.

2 December 2015  
Durban

Sponsor  
PSG Capital Proprietary Limited