

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")

NO CHANGE STATEMENT

Shareholders are hereby advised that Trellidor's integrated annual report, containing the audited consolidated annual financial statements for the year ended 30 June 2016, was dispatched to shareholders today, 2 November 2016, and contains no modifications to the results which were announced on SENS on 13 September 2016. The integrated annual report is also available at [www.trellidor.com](http://www.trellidor.com).

NOTICE OF ANNUAL GENERAL MEETING OF TRELLIDOR

Notice is hereby given that the annual general meeting of Trellidor will be held at the Company's Registered Office, 20 Aberdare Drive, Phoenix Industrial Park, Durban, on Thursday, 1 December 2016 at 08h30 to transact the business as set out in the notice of the annual general meeting on pages 85 to 90 of the integrated annual report.

The date on which shareholders must be recorded as such in the share register to be eligible to vote at the annual general meeting is Friday, 25 November 2016, with the last day to trade being Tuesday, 22 November 2016.

Durban  
2 November 2016

Sponsor  
PSG Capital Proprietary Limited