

Trellidor Holdings Limited  
 Previously Trellidor 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 TRELLIDOR SHARES BY A DIRECTOR OF A MAJOR SUBSIDIARY OF TRELLIDOR

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

NAME OF DIRECTOR	AGH Mederer
MAJOR SUBSIDIARY COMPANY OF WHICH I AM A DIRECTOR	Trellidor Innovations Proprietary Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive director of major subsidiary of Trellidor
TYPE OF SECURITIES	Shares
CLASS OF SECURITIES	Ordinary
DATE OF TRANSACTIONS	27 June 2017 (1) 28 June 2017 (2) 29 June 2017 (3)
CENTS PER SHARE	580 (1) High 580 (2) Low 565 Average 580 567 (3)
NUMBER OF SECURITIES TRANSACTED	19 550 (1) 21 358 (2) 64 092 (3)
TOTAL RAND VALUE OF SECURITIES	R113 390.00 (1) R123 801.40 (2) R363 401.64 (3)
NATURE OF TRANSACTIONS	Purchase of shares (on market transaction)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS	Direct beneficial
CLEARANCE OBTAINED	Yes

30 June 2017  
 Stellenbosch

Sponsor  
 PSG Capital Proprietary Limited