

Tradehold Limited
(Registration number: 1970/009054/06)
Incorporated in the Republic of South Africa
JSE Share code: TDH ISIN: ZAE000152658
JSE B Preference Share code: TDHBP ISIN: ZAE000253050
("Tradehold" or "the Company")

NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

NO CHANGE STATEMENT

Shareholders are advised that the integrated annual report ("Annual Report") of the Company incorporating the audited annual financial statements of Tradehold for the year ended 28 February 2019 was dispatched to shareholders on 30 May 2019. The Annual Report contains no changes to the summary of the audited consolidated results of the Company for the 12 months to 28 February 2019 released on the Securities Exchange News Service of the JSE Limited on 24 May 2019.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting ("AGM") of the shareholders of Tradehold will be held at 10h00 on Thursday, 15 August 2019, in the boardroom, located on the 3rd floor of the Pepkor Building at 36 Stellenberg Road, Parow Industria, to transact the business as stated in the AGM notice forming part of the Annual Report.

SALIENT DATES

	2019
Record date to determine which shareholders are entitled to receive the Notice of AGM	Friday, 17 May
Annual Report, Notice of AGM and form of proxy posted to shareholders and announced on SENS on	Thursday, 30 May
Last day to trade in order to be eligible to attend and vote at the AGM	Monday, 5 August
Record date to determine which shareholders are entitled to attend and vote at the AGM	Thursday, 8 August
Forms of proxy for the AGM to be lodged by 10h00 (South African time) on	Tuesday, 13 August
AGM at 10h00 (South African time) on	Thursday, 15 August
Results of AGM released on SENS on	Thursday, 15 August
Results of AGM published in the press on	Friday, 16 August

Cape Town
30 May 2019

JSE Sponsor to Tradehold
Mettle Corporate Finance Proprietary Limited