Corporate Information

Company registration

Trencor Limited Incorporated in the Republic of South Africa on 28 September 1955 Registration number 1955/002869/06

Year listed 1955

Registered office and postal address 13th Floor The Towers South Heerengracht Cape Town 8001 Tel: 021 421 7310

Fax: 021 419 3692 International: +27 21 421 7310

Secretary Trencor Services Proprietary Limited

Internet address www.trencor.net

E-mail info@trencor.net investorrelations@trencor.net

Transfer secretaries

Computershare Investor Services Proprietary Limited 70 Marshall Street Johannesburg 2001 (PO Box 61051 Marshalltown 2107) Tel: 011 370 5000 Fax: 011 688 7721 Call Centre: 0861 100950 (within RSA) or +27 11 370 5000 (outside RSA) www.computershare.com

Diary

5 August 2016	Annual general meeting
31 December	Financial year-end
Announcements	February/March: reviewed annual results
	May: annual financial statements
	August/September: interim report
Dividends	March and September: dividend paid

Auditor

KPMG Inc MSC House 1 Mediterranean Street Foreshore Cape Town 8001 (PO Box 4609 Cape Town 8000)

Designated auditor GM Pickering

Attorneys Edward Nathan Sonnenbergs Inc

Sponsors Rand Merchant Bank (A division of FirstRand Bank Limited)

Industry Classification Benchmark Industry: Industrial Supersector: Industrial goods and services Sector: Industrial transportation Subsector: Transportation services

Market name: Trencor JSE share code: TRE ISIN: ZAE000007506