

04 June 2018

Dear Shareholder,

It is my pleasure to forward you a copy of the Annual Report of Trident Estates plc for the financial year 2017/8, together with the Notice to Shareholders regarding the 18th Annual General Meeting scheduled for the 27 June 2018.

This year's Annual General Meeting assumes greater importance in view that this is the Company's first general meeting following the successful spin-off of the Trident Group from the Farsons Group and the subsequent listing of the company's ordinary shares on The Malta Stock Exchange.

As shareholders you are invited to ask questions and to seek clarifications, in a spontaneous manner, prior to the approval of the Income Statement and Statement of Financial Position among others. Without in any manner seeking to restrict spontaneity at the Meeting, I hereby invite you to write to us in advance should you have a question that you would like to be answered at the Meeting.

Your questions should be directed to the Company Secretary via e-mail on [kenneth.pullicino@tridentestatesplc.com](mailto:kenneth.pullicino@tridentestatesplc.com) or through the postal service addressed to Trident Estates plc, The Brewery, Mdina Road, Mriehel BKR 3000, and should reach us preferably by not later than 26 June 2018.

Yours sincerely,



**Louis A. Farrugia**

*Chairman*