

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Trident Estates plc (the “Company”) pursuant to the Malta Financial Services Authority Listing Rule 5.16.3.

Quote

The Board of Directors of Trident Estates plc shall be meeting on 13 May 2020 to:

1. Consider and approve the audited Financial Results for the year ended 31 January 2020.
2. Consider the declaration or otherwise of a final dividend to be recommended to the forthcoming Annual General Meeting.

The Annual General Meeting had provisionally been scheduled to be held on 24 June 2020. However, in view of the current COVID-19 restrictions it may not be possible to hold the meeting on that date. A further company announcement will be issued concerning the fixing of a date for the Annual General Meeting as soon as it is practicable to do so.

Unquote



Kenneth C. Pullicino
Company Secretary

13 April 2020