

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Trident Estates p.l.c. (the “Company”) pursuant to Chapter 5 of the Listing Rules as issued by the Listing Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.

Quote

20th Annual General Meeting and Nominations for the Election of Directors

Notice is given that in terms of Article 98 of the Articles of Association, nominations for the election of Directors at the forthcoming Annual General Meeting are to be submitted to the Company Secretary as from Monday, 4 May 2020 and not later than noon of Monday, 18 May 2020.

Unquote



Kenneth C. Pullicino
Company Secretary

4 May 2020